

L04000030637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

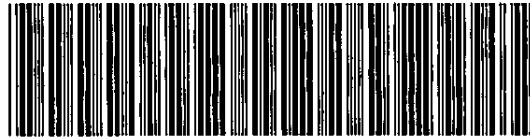
(Business Entity Name)

(Document Number)

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Jill S. Schwartz
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Alfred Truesdell
Kimberly D. Webb
Christopher A. Pace
Lauren R. Robertson
John M. Hunt

JILL S. SCHWARTZ & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW
655 W. Morse Boulevard, Suite 212 • Winter Park, FL 32789
T: 407-647-8911 • F: 407-628-4994
www.schwartzlawfirm.net

OF COUNSEL

James W. Anderson
Julie K. Bracker
Michael J. Farrell
Vasilis "Bill" Katsafanas
Cynthia N. Sass
Jeffrey H. Savlov

September 24, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Better Designed Lighting, LLC
Articles of Amendment to Articles of Organization (L04000030637)

Dear Sir or Madam:

Enclosed for filing is the Articles of Amendment to Articles of Organization of Better Designed Lighting, LLC.

Also enclosed is our firm's check in the amount of \$25.00 in payment of the filing fee.

Thank you for your assistance.

Sincerely,

Christopher A. Pace, Esquire

Enclosure

cc: Kim Daniels

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TALLAHASSEE, FLORIDA

Also Available for Consultation at:

601 West Dr. Martin Luther King, Jr. Boulevard, Tampa, FL 33603
109 W. 4th Avenue, Tallahassee, FL 32303 • 3225 Shallowford Road, Suite 1120, Marietta, GA 30062

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Better Designed Lighting, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 21, 2004 and assigned
Florida document number L04000030637

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Jill S. Schwartz & Associates, P.A.

New Registered Office Address: 655 W. Morse Blvd.
Enter Florida street address

Winter Park, Florida 32789
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jill S. Schwartz, Esquire
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	James Fanto		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Murray M. Graham, III	1133 West Morse Blvd.	<input checked="" type="checkbox"/> Add
		Winter Park, FL 32789	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	SESCO Lighting, Inc.	1133 West Morse Blvd.	<input checked="" type="checkbox"/> Add
		Winter Park, FL 32789	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 608.020(3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated September 24, 2015

FILED SEP 28 PM 3:38 SECRETARY OF STATE PALM BEACH COUNTY, FLORIDA

Jill S. Schwartz, Esquire
Signature of a member or authorized representative of a member

Jill S. Schwartz, Esquire
Typed or printed name of signee