

L040000061480

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

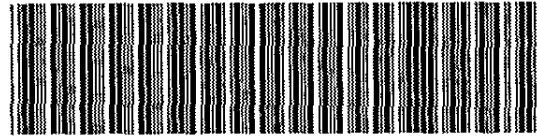
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: LIGHTHOUSE POINT, L.L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERALD W. HARVEY

(Name of Person)

LIGHTHOUSE POINT, L.L.C.

(Firm/Company)

1199 SW DYER POINT ROAD

(Address)

PALM CITY, FLORIDA 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

GERALD W. HARVEY

(Name of Person)

at (

772

286-6932

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LIGHTHOUSE POINT, L.L.C.**

**FIRST:** The Articles of Organization were filed on August 18, 2004 and assigned document number L04000061480.

**SECOND:** The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

**ARTICLE IV**

The Company is to be managed by the managing members, the names and addresses of which are:

Gerald W. Harvey  
1199 SW Dyer Point Road  
Palm City, Florida 34990

DATED this the 18<sup>th</sup> day of September, 2006.

  
GERALD W. HARVEY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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