

Division of Corporations

Page 1 of 1

LD4000066517

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000003469 3)))



H090000034693ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JOSHUA T. KELESKE, P.A.
Account Number : I20040000117
Phone : (813) 254-0044
Fax Number : (813) 254-0025

FILED
09 JAN -7 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LOUGHEED & COMPANY LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

09 JAN -7 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H09000003469 3)))

FILED

09 JAN -7 AM 8:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
LOUGHEED & COMPANY LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, LOUGHEED & COMPANY LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I
Name

The name of the Company is LOUGHEED & COMPANY LLC. The Articles of Organization of the Company were filed with the Florida Secretary of State on September 10, 2004, as amended on April 22, 2005 and November 27, 2006.

ARTICLE II
Amendment

Article I of the Articles of Organization of this Company is hereby amended for the purposes of changing the name of the Company by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

Article I
Name

The name of the limited liability company is "THE LSC GROUP LLC."

ARTICLE III
Date of Adoption

The amendment was adopted on the 1st day of January, 2009.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the joint written consent to action of the Members of the Company.

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Amendment to the Articles of Organization of the Company for the uses and purposes therein stated.

((H09000003469 3)))

((H09000003469 3)))

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
Page 2

Dated this 1st day of January, 2009.

LOUGHEED & COMPANY, LLC

By: *William W. Lougheed*
William W. Lougheed,
Managing Member

FILED
09 JAN -7 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H09000003469 3)))