

105000081323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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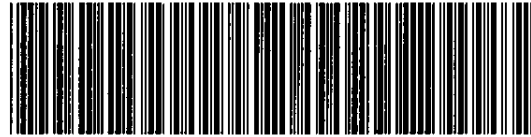
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Divisions of Corporations

SUBJECT: NEXUS LIGHT DRIVE, LLC  
(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:

Carroll "Woody" Smith  
(Name of Contact Person)

Nexus Light Drive, LLC.  
(Firm/Company)

3941 NW 126<sup>th</sup> Avenue  
(Address)

Coral Springs, FL 33065-7609  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carroll "Woody" Smith at (954) 343-2640  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee &	<input type="checkbox"/> \$55.00 Filing Fee &	<input type="checkbox"/> \$60.00 Filing
Fee &	Certificate of Status	Certified Copy	Certificate of
Status &		(Additional copy is enclosed)	Certificate Copy (Additional Copy is enclosed)

Mailing Address

Street/Courier Address

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

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NEXUS LIGHT DRIVE, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/18/2005 and assigned document number LO5000081323.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: The following individual shall be removed as Manager: Matthew J. Becker.

ARTICLE III: The following individual shall be removed as Registered Agent: Matthew J. Becker

ARTICLE III: The following person shall be named as Registered Agent: Carroll W. Smith, 16709 Amber Lake, Weston, FL 33331



Dated December 30, 2010.



Managing Member

Carroll W. Smith, Managing Member

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S.

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11 JAN 25 PM 1:54  
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