

105000081323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

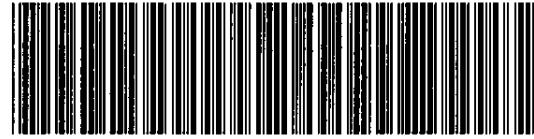
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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TALLAHASSEE, FLORIDA

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JAN 27 2011

EXAMINER

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 126th 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 & Status &	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Certificate of Copy (Additional Copy is enclosed)
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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)

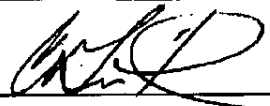
FIRST: The Articles of Organization were filed on 08/18/2005 and assigned document number LO5000081323.

SECOND: This amendment is submitted to amend the following:

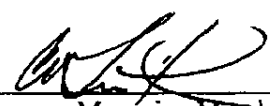
ARTICLE V: The following individual shall be removed as Manager: Matthew J. Becker.

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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TALLAHASSEE, FLORIDA