

LO6000046868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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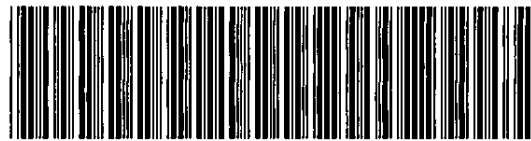
(Business Entity Name)

(Document Number)

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2006 MAY 16 PM 4:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DESIGNER LIGHTING SOLUTIONS, 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:

JOE A. CATARINEAU, ESQ.

(Name of Person)

JOE A. CATARINEAU, PA

(Firm/Company)

91760 OVERSEAS HIGHWAY

(Address)

TAVERNIER, FL 33070

(City/State and Zip Code)

For further information concerning this matter, please call:

JOE A. CATARINEAU

(Name of Person)

at (305) 852-4833

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

DESIGNER LIGHTING SOLUTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/01/2006 and assigned document number L06000046868.

SECOND: This amendment is submitted to amend the following:

ARTICLE II is hereby deleted in its entirety, and a new ARTICLE
II is inserted in its place as follows:

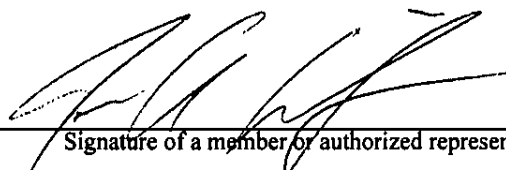
The street address of the principal office and the mailing address of the LLC is:

595 Airport Business Center

3311 S. Andrews Avenue, Unit 15

Ft. Lauderdale, FL 33316

Dated May 12, 2006.



Signature of a member or authorized representative of a member

JOE A. CATARINEAU, ESQ.

Typed or printed name of signee

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