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COVER LETTER

TO:

Registration Section **Division of Corporations**

Premier Lighting 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:

Greg M. Ebright

Name of Person

Premier Lighting LLC

Firm/Company

2992 Bay Street

Address

Sarasota, FL 34237

City/State and Zip Code

premierlightingllc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg M. Ebright

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Premier Lighting LLC			
(<u>Name of the Limited Lia</u> (A Flo	i <mark>bility Company as it now appe</mark> orida Limited Liability Company)	ars on our records.)	_
The Articles of Organization for this Limited Liabi		05(08(2006 an	nd assigned
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of th	e limited liability company he	ere:	
The new name must be distinguishable and end with th "L.L.C."	ne words "Limited Liability Comp	pany," the designation "LLC" or	
Enter new principal offices address, if applicabl	e:		28 3
(Principal office address MUST BE A STREET A	(DDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u> <u></u>	SSEE, FLOWDA	
B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent: New Registered Office Address:	e address here:	our records, enter the nat	me of the new
_		, Florida	
	City	Zip	Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

Title .	<u>Name</u>	Address	Type of Action
MGRM	Greg M. Ebright	2992 Bay Street	✓ Add
		Sarasota, FL 34237	Remove
MGR	Nicole M. Ebright	2992 Bay Street	Add
		Sarasota, FL 34237	Remove
VP	Nicolo M. Ebright	2992 Bay Street	2913 JH
<u>VP</u>	Nicole M. Ebright	2992 bay Sileet	Add Add
		Sarasota, FL 34237	Remove
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	Signature of a member of authorized representative of a member	
	GREG M. EBRIGHT Typed or printed name of signee	
	Town I am and a finite state of the same o	

Filing Fee: \$25.00