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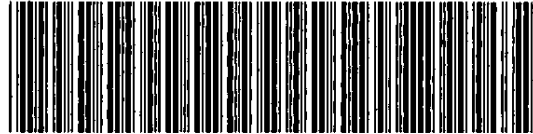
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Supreme LIGHTING AND Supply 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:

Frank Cesta
(Name of Person)

Supreme LIGHTING AND Supply
(Firm/Company)

2350 Gulf Gate Drive #286
(Address)

Sarasota FL 34231
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Frank Cesta at (330) 219-0392
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2007

FRANK CESTA
2350 GULF GATE DRIVE #286
SARASOTA, FL 34231

SUBJECT: SUPREME LIGHTING AND SUPPLY, LLC
Ref. Number: L06000051621

We have received your document for SUPREME LIGHTING AND SUPPLY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 107A00041275

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Supreme Lighting and Supply LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6-13-06 and assigned document number L06000051621.

SECOND: This amendment is submitted to amend the following:

Lou Ciferno is no longer President of Supreme Lighting and Supply and has no role in the company or corporation. Frank Cesta is now President and Vice President of Supreme Lighting and Supply LLC. Frank Cesta is the new registered Agent and all address information remains the same. I hereby am familiar with and accept the duties and responsibilities as registered agent for Supreme Lighting and Supply LLC.

Dated June 18, 2007.

Frank Cesta

6/26/2007

Frank Cesta

Signature of a member or authorized representative of a member

Frank Cesta

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
FLORIDA

I, Louis R. Ciferno hereby signover all assets and my interests in Supreme Lighting & Supply, LLC. to co-owner Frank Cesta effective on the date below my

signature. After said date I will no longer have claim on any assets or liabilities of Supreme Lighting & Supply, LLC.

Signed Louis R. Ciferno

Date 6-6-07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA