

L070000005584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

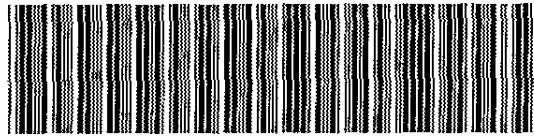
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DEPT. OF STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

FILED
07 FEB 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 710281 7566634
AUTHORIZATION *Spuddean*
COST LIMIT : \$ 25.00

ORDER DATE : January 12, 2007
ORDER TIME : 9:06 AM
ORDER NO. : 710281-005
CUSTOMER NO: 7566634

DOMESTIC AMENDMENT FILING

NAME: NEBULA LED LIGHTING SYSTEMS OF
TAMPA LLC

EFFECTIVE DATE:

Collection
XX ARTICLES OF ~~AMENDMENT~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
NEBULA LED LIGHTING SYSTEMS OF TAMPA LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article 5 - name and address of members/managers - incorrectly identified the member.

Article 5 - name and address of members/managers - is hereby corrected to read as follows:

Article 5 - The name and address of managing members/managers are:

M R ENTERPRISES LLC 3801 LAKE PADGETT DRIVE LAND O LAKES FL 34639

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: 2-14-2007

Mark J. Rosenberg
Signature of a member or authorized representative of a member

MARK J. ROSENBERG

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
07 FEB 22 PM 12:53
TAMPA
CLERK OF DISTRICT COURT
HILLSBORO COUNTY, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000005584
FILED 8:00 AM
January 16, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
NEBULA LED LIGHTING SYSTEMS OF TAMPA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3801 LAKED PADGETT DRIVE
LAND O LAKES, FL. US 34639

The mailing address of the Limited Liability Company is:
3801 LAKED PADGETT DRIVE
LAND O LAKES, FL. US 34639

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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.

Registered Agent Signature: LAURA R. DUNLAP

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK J ROSENBERG
3801 LAKED PADGETT DRIVE
LAND O LAKES, FL. 34639 US

Signature of member or an authorized representative of a member

Signature: MARK J ROSENBERG

L07000005584
FILED 8:00 AM
January 16, 2007
Sec. Of State
mthomas