

L07000079863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

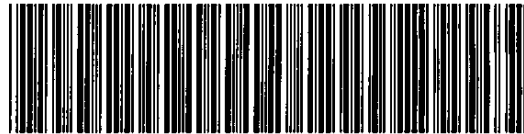
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800106563488

07/26/07--01027--018 **130.00

EFFECTIVE DATE

07/29/07

JB

W07-36306
BRYAN JUL 27 2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 26 AM 8:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIGHTHOUSE COMPONENTS, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL LUKETICH
(Name of Person)

LIGHTHOUSE COMPONENTS, LLC.
(Firm/Company)

P.O. BOX 16125
(Address)

CLEARWATER, FL. 33766-6125
(City/State and Zip Code)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL 26 AM 8:40

For further information concerning this matter, please call:

MICHAEL LUKETICH at (727) 491-0529
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 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

July 27, 2007

MICHAEL LUKETICH
LIGHTHOUSE COMPONENTS, LLC
PO BOX 16125
CLEARWATER, FL 33766-6125

SUBJECT: LIGHTHOUSE COMPONENTS, LLC
Ref. Number: W07000036306

FILED STATE
SECRETARY OF CORPORATIONS
07 JUL 26 AM 8:40

We have received your document for LIGHTHOUSE COMPONENTS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on July 26, 2007. Please amend your document accordingly.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 107A00046928

*Corrected
Thank you*

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LIGHTHOUSE COMPONENTS LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

FILED
SECRETARY OF CORPORATIONS
DIVISION
07 JUL 26 AM 8:40

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3270 PINE HAVEN DR.
CLEARWATER, FL. 33761

Mailing Address:

P.O. BOX 16125
CLEARWATER, FL.
33766-6125

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

MICHAEL LUKETICH

Name

3270 PINE HAVEN DR.

Florida street address (P.O. Box **NOT** acceptable)

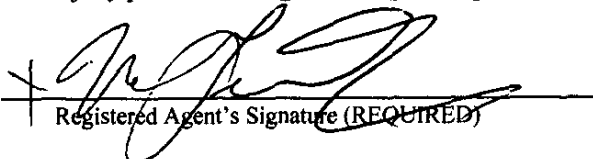
CLEARWATER, FL 33761

City, State, and Zip

EFFECTIVE DATE

07/29/07

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

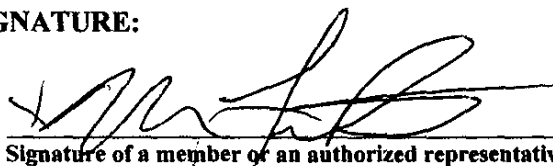
MICHAEL LUKETICH
PO BOX 16125
CLEARWATER, FL 33761

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL 26 AM 8:40

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 7-29-07. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MICHAEL LUKETICH

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)