

**LD7000088885**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**L. SELLERS**

OCT -3 2011

**EXAMINER**

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## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: LIGHTHOUSE EXPRESS, 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:

HARRY PALACIOS

Name of Person

LIGHTHOUSE EXPRESS, LLC

Firm/Company

8501 ASTRONAUT BLVD. STE 3

Address

CAPE CANAVERAL FL 32920

City/State and Zip Code

hpalacios@cfl.rr.com

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

For further information concerning this matter, please call:

HARRY PALACIOS

Name of Person

at ( 321 )

7844499

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

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

**LIGHTHOUSE EXPRESS, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on AUG. 29, 2007 and assigned  
Florida document number L0700008885.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

HARRY PALACIOS

New Registered Office Address:

8501 ASTRONAUT BLVD. STE 3

*Enter Florida street address*

CAPE CANAVERAL

Florida

*City*

32920

*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.*

*H. Palacios*  
**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:

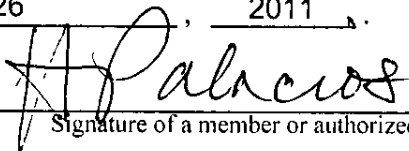
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MR	HARRY PALACIOS	8501 ASTRONAUT BLVD STE. 3 CAPE CANAVERAL FL 32920	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MR	RENE ASPECTO	8501 ASTRONAUT BLVD STE. 3 CAPE CANAVERAL FL 32920	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MS	ANNA MARIE ASPECTO	8501 ASTRONAUT BLVD STE. 3 CAPE CANAVERAL FL 32920	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated SEPT 26, 2011.



Signature of a member or authorized representative of a member

HARRY PALACIOS

Typed or printed name of signee