

LD8000048532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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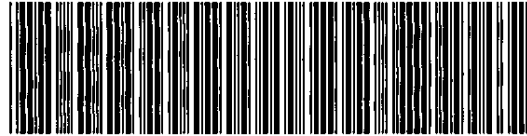
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG 24 2010

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Panhandle 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:

Gloria H Langford

Name of Person

Panhandle Lighting LLC

Firm/Company

P O Box 10389

Address

Pensacola, FL 32524

City/State and Zip Code

gloria@panhandlelighting.com

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

For further information concerning this matter, please call:

Gloria Langford

Name of Person

at (850)

393-3353

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**

Panhandle Lighting LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 15, 2008 and assigned
Florida document number L08000048532.

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)

1500 Via deLuna Drive #G4

Pensacola Beach, FL 32561

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P O Box 10389

Pensacola, FL 32524

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:

New Registered Office Address:

1500 Via deLuna Drive #G4

Enter Florida street address

Pensacola Beach

City

Florida

32561

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------|--|--|
| MGRM | John M Langford III | 1500 Via deLuna Drive #G4 Pensacola Beach, FL 32561 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | James H Mitchell, Jr. | 2724 Godwin Lane Pensacola, FL 32526 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Gloria H Langford | 4284 Brighton Drive Pensacola, FL 32504 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Gloria H Langford | 1500 Via deLuna Drive #G4 Pensacola, FL 32561 | <input checked="" 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.)*

An additional member, James H. Mitchell, Jr., is being added to this LLC.

There are now 2 members of the LLC instead of the original single member

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TALLAHASSEE, FLORIDA

Dated August 19, 2010



Signature of a member or authorized representative of a member

Gloria Langford

Typed or printed name of signee