

# L08000059555

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

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

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

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

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CLERK OF COURT  
101 W. WASHINGTON  
TALLAHASSEE, FLORIDA

OCT 04 2013  
D. BRUCE

**COVER LETTER**

TO: **Registration Section  
Division of Corporations**

SUBJECT: **Sunlite 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:

**Eric H. Seltzer, Esq.**

Name of Person

**Gilbride, Tusa, Last & Spellane LLC**

Firm/Company

**708 Third Avenue, 26th Floor**

Address

**New York, NY 10017**

City/State and Zip Code

**ehs@gtlsny.com**

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

For further information concerning this matter, please call:

**Eric Seltzer**

Name of Person

at **212 692-9666**

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

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2019 OCT -3 AM 11:07  
TALLAHASSEE, FL 32301  
CLERK OF CIRCUIT COURT

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

SUNLITE 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 JUNE 17, 2008 and assigned  
Florida document number L08000059555.

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:

New Registered Office Address:

*Enter Florida street address*

*City*

*, Florida*

*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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SEE EXHIBIT A

Dated SEPTEMBER 30, 2013

Signature of a member or authorized representative of a member

Peter Fine

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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FBI - CHICAGO FIELD OFFICE

EXHIBIT A  
TO  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SUNLITE LLC

1. Article VII is added immediately following the end of Article VI as follows:

"ARTICLE VII

There shall be two classes of Members: Class A and Class B. Class A Members shall manage the affairs of the Company and may take or refrain from taking any action with respect to the business and/or assets of the Company except for those actions which these Articles or the Operating Agreement require the consent of the Class B Members. The written consent of the Class B Members shall be required for the following:

- a. Amendment or Restatement of the Company's Articles of Organization or Operating Agreement;
- b. Sale or transfer of any of the Company's assets;
- c. Acquisition of any material assets by the Company;
- d. Mortgaging or pledging any of the Company's assets;
- e. Borrowing any money for or on behalf of the Company;
- f. Making any distributions of assets of the Company to the Class A Member;
- g. Making any sale or transfer of any of Fine's Class A Membership interests;
- h. The sale by the Company of Class A Membership interests to any party;
- i. The making of an election not to have Article 8 of the Florida Uniform Commercial Code apply to the Company and its membership interests;
- j. The making of an election that membership interests in the Company shall not be held in certificate form; and
- k. The filing of a petition pursuant to Title 11 of the United States Code.

”

2. Article IX is added immediately following the end of Article VIII as follows:

"ARTICLE IX

The Company hereby elects that its membership interests be "Securities" as provided in Section 8-103 of the Article 8 of the Florida Uniform Commercial Code and the Company elects to have Article 8 of the Florida Uniform Commercial Code apply to

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any transfer, pledge, assignment, sale or granting of a security interest in membership interests of the Company.”

3. Article X is added immediately following the end of Article IX as follows:

“ARTICLE X

Certificates evidencing membership interests shall be issued for all membership interests in the Company.”

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