

# LD8000073162

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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2008 AUG 26 AM 8:26  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**AURORA OUTDOOR LIGHTING, LLC**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

**T. CLINE**

AUG 27 2008

**EXAMINER**

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

H08000202065

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Aurora Outdoor Lighting, 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 July 30, 2008 and assigned  
Florida document number L080000073162

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 office 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)

Florida

(City)

(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)

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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

Title	Name	Address	Type of Action
MGRM	Aurora Lighting Inc.	18329 US Highway 19 North, Suite 100 Clearwater, Florida 33764	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Mark Comiskey	18329 US Highway 19 North, Suite 100 Clearwater, Florida 33764	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Thomas C. Bernardo	12245 Lake Circle Odessa, Florida 33556	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

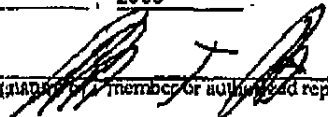
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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

Dated August 26, 2008

  
\_\_\_\_\_  
Signature of member or authorized representative of a member  
Norman T. Roberts  
\_\_\_\_\_  
Typed or printed name of signer

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