L09000079308

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FILED SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

SEP - 3 2009

EXAMINED

COVER LETTER

TO: Registration Section Division of Corpo							
SUBJECT:	Brigt	h Star LLC					
	Name of Limit	ted Liability Company					
The enclosed Articles of Ar	nendment and fee(s) are sub	mitted for filing.					
Please return all correspond	lence concerning this matter	to the following:					
		Jose G Ponte					
		Name of Person					
		Brigth Star LLC					
		Firm/Company					
	109	02 NW 83rd St Apt 219					
		Address					
	1	Doral, Florida 33178					
		City/State and Zip Code					
	F-mail address:	pponteo@gmail.com	notification)				
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:							
Jose	e G Ponte		5568247				
Name of P	Person	Area Code & D	aytime 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 enc	S60.00 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

	Brigth S	tar LLC			
(<u>Name of the Limited</u> (A	Liability Compa Florida Limited 1	ny as it now appea Liability Company)	rs on our records.)		
The Articles of Organization for this Limited L	08/18/2009	and assigned			
Florida document numberL09000079	9308				
This amendment is submitted to amend the foll	owing:				
A. If amending name, enter the new name o	f the limited liab	oility company he	<u>re</u> :		
	Bright Star So	lutions LLC			
The new name must be distinguishable and end wi "L.L.C."	th the words "Lim	ited Liability Comp	any," the designation "L	LC" or the a	bbreviation
Enter new principal offices address, if applic	cable:	N/A		99	SE SE
(Principal office address MUST BE A STREE	ET ADDRESS)			<u> </u>	<u> </u>
					유로프
Enter new mailing address, if applicable:		N/A		3	ED Y OF ST ORPOR
(Mailing address MAY BE A POST OFFICE	BOX)			2	ATE
	<u> </u>				th .
B. If amending the registered agent and/ registered agent and/or the new registered or			our records, enter t	he name o	of the new
Name of New Registered Agent:	N/A				
New Registered Office Address:	N/A		. Pl +1		
		Enter Florida street ad		ress	
		N/A	, Florida	N/A	
		City		Zip Code	2

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 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>	Address	Type of Action
N/A	N/A	N/A	Add
		N/A N/A	Remove
<u>N/A</u>	N/A	N/A	Add
		N/A N/A	Remove
N/A	N/A		
		N/A N/A	Remove
N/A	N/A	N/A	Add
		N/A N/A	Remove
N/A	N/A	. N/A	Add
		N/A N/A	Remove
<u>N/A</u>	N/A	N/A	Add
		N/A N/A	Remove
	· ·	ter change(s) here: (Attach additional sheets, if necess	sary.)
1	N/A		DIVISI 09 S
-			
-			-2
_		<u></u>	Y OF STAFE ORPORATION
Dated	August 31	2009	TIONS
Dated	<u> </u>	- Satarla	
	Signature o	f a member or authorized representative the hember	· · · · · · · · · · · · · · · · · · ·
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00