

L10000022730 ✓

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FILED
12 APR 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
APR 12 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIGHTHOUSE NAVIGATION, 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:

CHRISTOPHER S. MARLOW

Name of Person

LIGHTHOUSE NAVIGATION, PLLC

Firm/Company

2896 PARADISE LAKES RD

Address

CHIPLEY FL 32428

City/State and Zip Code

CAPTAIN MARLOW@GMAIL.COM

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

For further information concerning this matter, please call:

CHRISTOPHER S. MARLOW

Name of Person

at (561) 452-2474

Area Code & Daytime Telephone Number

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12 APR 11 PM 1:56
TALLAHASSEE, FLORIDA

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 NAVIGATION, 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 30 MAR 2010 and assigned Florida document number L180000022730.

This amendment is submitted to amend the following:

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

LIGHTHOUSE NAVIGATION, PLLC
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)

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12 APR 11 PM 4:54
SOUTH DARTMOUTH
TALLAHASSEE, FLORIDA

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

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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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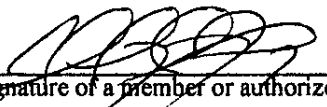
SEVENTH JUDICIAL CIRCUIT
IN AND FOR THE COUNTY OF FLORIDA
APR 11 2012
TALLAHASSEE, FLORIDA

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

ARTICLE III AMENDED TO READ AS FOLLOWS:

THE PURPOSE OF LIGHTHOUSE NAVIGATION, PLLC IS TO ENGAGE IN
THE PROFESSION OF ^{OR} ~~PROVIDING~~ RENDERING HARBOR PILOTAGE
SERVICES AND ALSO TO ENGAGE IN ACTIVITIES COMPLIMENTARY
TO RENDERING HARBOR PILOTAGE SERVICES.

Dated 06 APRIL, 2012.



 Signature of a member or authorized representative of a member
CHRISTOPHER S. MARLOW

 Typed or printed name of signee