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J. SAULSBERRY EXAMINER JAN 3 1 2013

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

BARNER 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:

DAVID BARNER

Name of Person

BARNER LIGHTING LLC

Firm/Company

1812 GREENLEAF LANE

Address

LEESBURG, FLORIDA 34748

City/State and Zip Code

BARNERLIGHTING@YAHOO.COM

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

For further information concerning this matter, please call:

DAVID BARNER

,,,772、215-8955

Name of Person

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

	LIGHTING LLC				
(Name of the Limited (A	Liability Company as Florida Limited Liabili	It now appears on our i ty Company)	records.)		
The Articles of Organization for this Limited Li Florida document number \(\begin{aligned} \L \text{10000} \\ \L \text{10000} \end{aligned} \)		filed on 8/14/2010		_ and assi	gned
	(3				
This amendment is submitted to amend the follo	owing:				•
his amendment is submitted to amend the following: 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 "LLC." Inter new principal offices address, if applicable: Principal office address MUST BE A STREET ADDRESS) The new mailing address, if applicable:					
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Li	ability Company," the de	esignation "LLC	C" or the a	bbreviation
Enter new principal offices address, if applic	able:				
(Principal office address MUST BE A STREE	T ADDRESS)		<u> </u>	, 23	
			20-1-	. <u>u</u>	-
Enter new mailing address if annlicable:					
(Mailing address MAY BE A POST OFFICE)	ROY)	· · · · · · · · · · · · · · · · · · ·	***	- P	111
Induting uturess that BE AT OST OFFICE				-	Page 1 pro
B. If amending the registered agent and/or the new registered of		nddress on our recor	ds, enter the	name of	the new
Name of New Registered Agent:	LISA BARNER				
New Registered Office Address:	1812GREENLE		_ la street addres		
	LEESBURG		Florida 3474	48	
	Cit	y		Zip Code	
New Registered Agent's Signature, if changing I	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	<u>Name</u>	Address	ype of Action
MGR	LISA BARNER	1812 GREENLEAF LANE LEESBURG, FL 34748	√ Add
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If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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	D-1 Run 1-28-13
	Signature of a member or authorized representative of a member
	DAVID BARNER
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2013 JAN 30 PH 1: 00