

JUN. 22. 2011. 4:00 PM  
Division of Corporations

COMPUTAX USA INC 727-546-3365

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L11000070782

Florida Department of State  
Division of Corporations  
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(((H11000165443 3)))



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Division of Corporations  
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Account Number : I20000000254  
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LIGHT DEPOT LLC

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Help June 28 2011

T. HAMPTON

EXAMINER

JUN. 22. 2011 4:03PM

COMPUTAX USA INC 727-546-3365

NO. 053 P. 2

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

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DIVISION OF CORPORATIONS

11 JUN 22 AM 8:01

**LIGHT DEPOT 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 06.17.2011 and assigned  
Florida document number L11000070782.

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*

*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

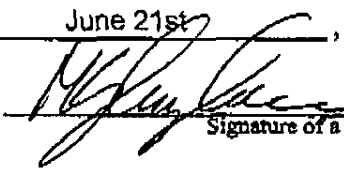
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>MARIUSZ KURPIEWSKI</u>	<u>1607 PINYON PINE DRIVE</u> <u>SARASOTA FL 34240</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>GRETA KURPIEWSKI</u>	<u>1607 PINYON PINE DRIVE</u> <u>SARASOTA FL 34240</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>MARIUSZ KURPIEWSKI</u>	<u>1607 PINYON PINE DRIVE</u> <u>SARASOTA FL 34240</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>GRETA KURPIEWSKI</u>	<u>1607 PINYON PINE DRIVE</u> <u>SARASOTA FL 34240</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>KINGA GIECOLD-GUMULA</u>	<u>5591 ROCK DOVE DR</u> <u>SARASOTA FL 34241</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>TADEUSZ S GUMULA</u>	<u>5591 ROCK DOVE DR</u> <u>SARASOTA FL 34241</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Dated June 21st, 2011



Signature of a member or authorized representative of a member

Mariusz Kurpiewski

Typed or printed name of signee

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