

L11000075417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

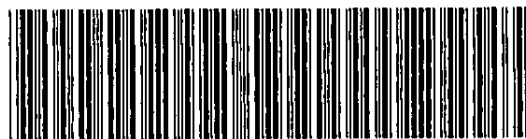
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200238341512

08/10/12--01012--028 **25.00

FILED
12 AUG 10 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan AUG 13 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUCENT HOLDINGS 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:

Kevin Meadows

Name of Person

Lucent Holdings LLC

Firm/Company

10176 Hart Branch Circle

Address

Orlando, FL 32832

City/State and Zip Code

kevin@golucient.com

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

For further information concerning this matter, please call:

Kevin Meadows

Name of Person

at (407)

257.9520

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

FILED
12 AUG 10 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lucent Holdings 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 7-29-2011 and assigned
Florida document number L11000075417.

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:

Steve F. Baker ESQ

New Registered Office Address:

800 1st Street South

Enter Florida street address

Winter Haven

Florida

33880

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, hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Aaron Brunelle	10176 Hart Branch Circle Orlando, FL 32832	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Theresa Meadows	10176 Hart Branch Circle Orlando, FL 32832	<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

Dated

7/26/2012

Signature of a member or authorized representative of a member

Kevin Meadows

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED
12 AUG 10 AM 9:12
CLERK OF STATE
TALLAHASSEE, FLORIDA