

L110000077185

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TALLAHASSEE, FLORIDA  
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T. HAMPTON

OCT 27 2011

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NZ 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:

Conrad Jakubow  
Name of Person

NextGen Strategies, LLC  
Firm/Company

475 K Street NW Unit 909  
Address

Washington, DC 20001  
City/State and Zip Code

conradjakubow@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Conrad Jakubow at ( 773 ) 807-3942  
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  
2561 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

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NZ Lighting LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 5, 2011 and assigned  
Florida document number L11000077185

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)**

1411 N. Westshore Blvd Suite 302  
10460 Roosevelt Blvd North, PMB 288  
Tampa FL 33607

St. Petersburg, FL 33716

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

475 K Street NW Unit 909

Washington, DC 20001

**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:

Anthony Cannon

New Registered Office Address:

10460 Roosevelt Blvd North, PMB 288

Enter Florida street address

St Petersburg

City

Florida

33716

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.

Anthony Cannon  
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:**

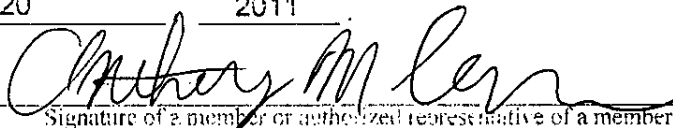
**MGR = Manager**  
**MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Wesson Ventures LLC	3053 Phoenix Ave Oldsmar, FL 34677	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	NextGen Strategies, LLC	475 K Street NW Unit 909 Washington, DC 20001	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Robert Armstead	10460 Roosevelt Blvd N. PMB 258 St. Petersburg FL 33716	<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

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

Ownership interests as stipulated in Schedule A-1 of the Operating Agreement  
for NZ Lighting, LLC, DBA "NZ Power Distributors", signed July 1, 2011  
are changed as follows: 50 Units (50% Ownership Stake) is transferred from  
Wesson Ventures LLC to NextGen Strategies, LLC effective upon signing of this  
amendment.

Dated October 20, 2011

  
 Signature of a member or authorized representative of a member

Anthony Cannon  
 Typed or printed name of signee

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