

L11000078148

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF CORPORATIONS  
12 SEP 11 AM 10:37

SEP 12 2012  
T. HAMPTON

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: **LIGHTCO 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:

**THOMAS H MAZZEO, CPA**

Name of Person

**B.V. MAZZEO & CO. CPAS P.A.**

Firm/Company

**13501 SW 128 ST STE 103**

Address

**MIAMI, FL 33186**

City/State and Zip Code

**TMAZZEO@BVMCPAS.COM**

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

For further information concerning this matter, please call:

**THOMAS H MAZZEO, CPA**

Name of Person

at ( **305** )

**971-5887**

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 SEP 11 AM 10:38

**LIGHTCO 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 7/7/2011 and assigned  
Florida document number L11000078148.

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**)

1850 LIGHTHOUSE CT  
WESTON, FL 33327

Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

13501 SW 128 ST  
STE #103  
MIAMI, FL 33186

**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:

B.V. MAZZEO & CO. CPAS P.A.

New Registered Office Address:

13501 SW 128 ST #103

Enter Florida street address

MIAMI

Florida

33186

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	IGNACIO VILLEGAS GRELIS & OLY ALGARRA SUAREZ JOINTS BY ENTIRETIES	1001 BRICKELL BAY DR STE #2310 MIAMI, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	IGNACIO VILLEGAS	1850 LIGHTHOUSE CT WESTON, FL 33327	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	OLY ALGARRA SUAREZ	1850 LIGHTHOUSE CT WESTON, FL 33327	<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.)*

MEMBERS WERE PREVIOUSLY LISTED AS TENANTS BY ENTIRETIES.

EFFECTIVE WITH THIS AMENDMENT, MEMBERS ARE TO BE LISTED

SEPARATELY - NO LONGER AS TENANTS BY ENTIRETIES.

Dated SEPTEMBER 1, 2012

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

IGNACIO VILLEGAS

\_\_\_\_\_  
Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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