

L11000082390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

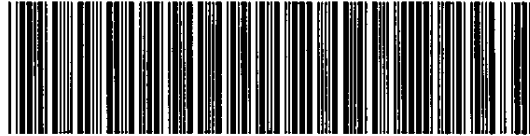
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 23 2016

S. YOUNG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 22 PM 4:56

August 15, 2016

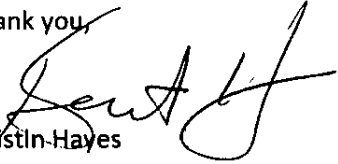
Dear State of Florida,

Luminous Glass Distributors of Florida, LLC would like to amend its Articles of Organization.

Attached please find two resignation of managing members documents. These members status has changed to authorized member from managing member.

Please call me with any questions at 847 915 8604.

Thank you,


Kristin Hayes

CEO

Luminous Glass Distributors of Florida, LLC

1140 NW 159th dr

Miami Florida 33138

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Luminous Glass Distributors of Florida 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 7/18/2011 and assigned
Florida document number 61100008239.0

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 contain 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Bradley Griffith	1140 NW 159th Dr	<input type="checkbox"/> Add
		Miami FL	<input type="checkbox"/> Remove
		AMBR	<input checked="" type="checkbox"/> Change
AMBR	Thomas O'Donnell	1140 NW 159th Dr	<input type="checkbox"/> Add
		Miami FL	<input type="checkbox"/> Remove
		AMBR	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/10/03 BY SP-6 BTJ/STW

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

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18 AUG 22 PM 4:56

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated Aug 8, 2016

Signature of a member or authorized representative of a member

Kristin Hayes
Typed or printed name of signee

Typed or printed name of signee