

L12000138895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

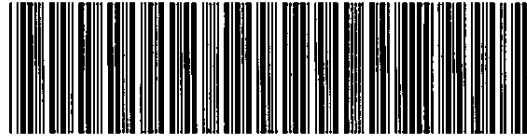
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

M. MILLIGAN
EXAMINER

SEP -4 2014

BRINSON LAW FIRM, P.A.

JOHN R. BRINSON, JR.
Attorney at Law

839 Kenilworth Terrace
Orlando, FL 32803
Email: johnb@brinsonlaw.com

SENT VIA UPS TRACKING NO.: 1Z 19A 7R7 13 9226 3961

August 22, 2014

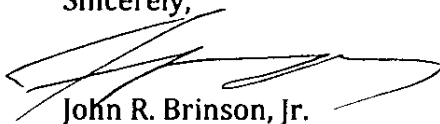
Florida Department of State,
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lightbridge Holdings, LLC-Articles of Amendment

Enclosed please find the executed Articles of Amendment to Articles of Organization changing the registered agent and amending the Managing Member to John R. Brinson, Jr., along with our check for Twenty-five (\$25.00) dollars for the filing fee.

Thank you for your attention to this matter.

Sincerely,



John R. Brinson, Jr.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lightbridge 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:

John Brinson

Name of Person

Brinson Law Firm, P.A.

Firm/Company

P. O. Box 8668

Address

Madeira Beach, FL 33738

City/State and Zip Code

johnb@brinsonlaw.com

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

For further information concerning this matter, please call:

John Brinson

Name of Person

407 491-7171

at ()

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**

Lightbridge 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 11-01-2012

Florida document number L12000138895

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)

10241 Naranja St.

Seminole, FL 33772

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 8668

Madeira Beach, FL 33738

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:

John R. Brinson, Jr.

New Registered Office Address:

10241 Naranja St.

Enter Florida street address

Seminole

City

, Florida 33772

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGR	John R. Brinson, Jr.	10241 Naranja St.	<input checked="" type="checkbox"/> Add
		Seminole, FL 33772	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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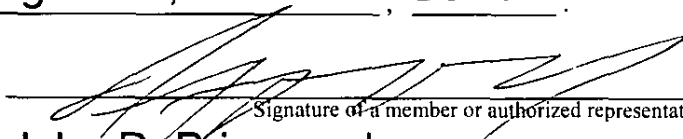
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated August 22, 2014



Signature of a member or authorized representative of a member

John R. Brinson, Jr.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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