

# L12000151557

(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



700242944007

12/26/12--01026--022 \*\*60.00

FILED  
12 DEC 26 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER

DEC 31 2012

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CPO Lighting, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Davis

Name of Person

CPO Lighting, LLC

Firm/Company

830-13 A1A North

Address

Ponte Vedra Beach, FL 32082

City/State and Zip Code

bdavis@cpovision.com

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

For further information concerning this matter, please call:

R. Davis

Name of Person

at ( 904 ) 671-5158

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☒ \$55 Filing Fee &  
Certified Copy

☒ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED  
12 DEC 26 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:

CPD LIGHTING, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Erroneously entered LLC Start date of 12/15/2012

Please change the start-up date to 1/1/2013

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated:

December 20, 2012

  
Signature of a member or authorized representative of a member

**Robert B. Davis**

Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L12000151557  
FILED 8:00 AM  
December 04, 2012  
Sec. Of State  
gmcleod

**Article I**

The name of the Limited Liability Company is:  
CPO LIGHTING, LLC.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
830-13 A1A NORTH  
SUITE 112  
PONTE VEDRA BEACH, FL. 32082

The mailing address of the Limited Liability Company is:  
830-13 A1A NORTH  
SUITE 112  
PONTE VEDRA BEACH, FL. 32082

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
ROBERT B DAVIS  
130 CORRIDOR RD  
#471  
PONTE VEDRA BEACH, FL. 32004

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ROBERT B DAVIS

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
PATRICK H MCCRAY  
830-13 A1A NORTH, STUITE #112  
PONTE VEDRA BEACH, FL. 32082

Title: MGRM  
ROBERT B DAVIS  
830-13 A1A NORTH, STUITE #112  
PONTE VEDRA BEACH, FL. 32082

L12000151557  
FILED 8:00 AM  
December 04, 2012  
Sec. Of State  
gmcleod

### **Article VI**

The effective date for this Limited Liability Company shall be:

12/03/2012

Signature of member or an authorized representative of a member

Electronic Signature: ROBERT B DAVIS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.