L13000017299

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TJ's Lamps & Shades, 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:

Jay T. Thisted

Name of Person

1401 SE 47th Terrace

Address

Firm/Company

Cape Coral, FL 33904

City/State and Zip Code

tjslamps@aol.com

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

For further information concerning this matter, please call:

Jay T. Thisted

239₅₄₉-1552

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 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATIO

FILED

ARTICLES OF ORGANIZATION PH 1: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TJ's Lamps & Shades, 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 Liabil	lity Company were filed on 2/4/2013	and assigned	
Florida document number L13000017299	·		
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability company here:		
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company," the designat	ion "LLC" or the abbreviation	
Enter new principal offices address, if applicable	<u> </u>		
(Principal office address MUST BE A STREET A	DDRESS)		
Enter new mailing address, if applicable:			
Enter new maning address, it applicable: (Mailing address MAY BE A POST OFFICE BO)	<u> </u>	 	
Maning undress MAT BE ATOST OF FRE BOX	¥	· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/or registered agent and/or the new registered office		iter the name of the new	
registered agent and/or the new registered office	audress here.		
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	, Florid		
	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>	Address	Type of Action
MGRM	James L. Thisted	1809 SE 10th Street	Add
		Cape Coral, FL 33990	Remove
MGRM ——	The James L. and Carol J. Thisted Living Trust	1809 SE 10th Street Cape Coral, FL 33990	Add Remove
			Add Remove
	 		Add
	<u> </u>		Add Remove
			Add Remove

D. 1	lf ame	ending any	other informatio	on, enter change(s) here:	(Attach additional sheets, if necessary.))
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	-					
	-	<u></u>				
	-					
Date	ed	2/	9/13			
				7.11	This de la constant d	
				ture of a member or authoriz	zed representative of a member	
		Jay ∃	T. Thisted			
				Typed or printed i	name of signee	

Page 3 of 3

Filing Fee: \$25.00

SECKETARY OF STATE

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