

L13000017299

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JAN 14 PM 1:28

FILED

K. SALLY
EXAMINER

JAN 15

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

TJ's Lamps & Shades, LLC

Firm/Company

1401 SE 47th Terrace

Address

Cape Coral, FL 33904

City/State and Zip Code

tjsslamps@aol.com

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

For further information concerning this matter, please call:

Jay T Thisted

239 549-1552
at ()

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 ORGANIZATION
OF**

TJ's Lamps & Shades, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2016 JAN 14 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 2/4/2013 and assigned
Florida document number L13000017299.

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 "LLC."

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>
MGRM	Jay T Thisted	1322 SW 10th Street	☐ Add
		Cape Coral, FL 33991	☒ Remove
			☐ Change
MGRM	The Jay Theodore Thisted and Wendy Marie Thisted Living Trust	1809 SE 10th Street	☒ Add
		Cape Coral, FL 33990	☐ Remove
			☐ Change
MGRM	The James L. and Carol J. Thisted Living Trust	1809 SE 10th Street	☐ Add
		Cape Coral, FL 33990	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2016 JAN 14
11:00 AM
JAY T THISTED
WENDY MARIE THISTED
JAMES L. THISTED
CAROL J. THISTED
LIVING TRUST

2016 JUN 14
TALLAHASSEE
FLORIDA

FILED
2016 JUN 14 PM 1:28
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA
TALLAHASSEE

(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)

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 1-9, 2016

Signature of a member or authorized representative of a member

Jay T Thisted

Typed or printed name of signee