

JUL 19 2013 2:45 PM  
DIVISION OF CORPORATIONS

COHEN & GRIGSBY, P.C.

NO. 809

P. 1 of 1

**L13000070036**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Name : COHEN & GRIGSBY, P.C.  
Account Number : I20030000042  
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Email Address: mmarsh@cohenlaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PUBLICLIGHT USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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

**PUBLICLIGHT USA, LLC**

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

(and effective on May 10, 2013)

The Articles of Organization for this Limited Liability Company were filed on May 13, 2013 and assigned  
Florida document number L13000070036

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)

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 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

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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>	<u>Address</u>	<u>Type of Action</u>
MGR	Torsten Erik Maehle	1800 N. Bayshore Drive #2607	<input checked="" type="checkbox"/> Add
		Miami, FL 33132	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated July 19, 2013

*Marlene Marsh*

Signature of a member or authorized representative of a member

Marlene Marsh, Authorized Representative of Members

Typed or printed name of signee

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