

43000105291

(Requestor's Name)

(Address)

(Address)

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(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE
14 OCT 27 PM 11:55

OCT 28 2014
D. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I200000000195

REFERENCE : 351904 10910A

AUTHORIZATION

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : October 27, 2014

ORDER TIME : 10:29 AM

ORDER NO. : 351904-005

CUSTOMER NO: 10910A

DOMESTIC AMENDMENT FILING

NAME: SIGNSTAR LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 OCT 27 AM 9:17

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIGNSTAR 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:

WILLIAM WEISMAN

Name of Person

WEISMAN, BRODIE, STARR & MARGOLIES, PA

Firm/Company

140 N. FEDERAL HIGHWAY, SUITE 200

Address

BOCA RATON, FL 33432

City/State and Zip Code

WWEISMAN@WBSMLAWYERS.COM

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

For further information concerning this matter, please call:

WILLIAM WEISMAN

Name of Person

at (561) 241-6336

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

FILED
2014 OCT 27 AM 9:17
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

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

SIGNSTAR 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 JULY 25, 2013 and assigned
Florida document number L13000105291.

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 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	JACKIE MANSFIELD	C/O TRISTAR CAPITAL	<input checked="" type="checkbox"/> Add
		590 MADISON AVE., 21ST FLOOR	<input type="checkbox"/> Remove
		NEW YORK, NY 10022	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

2014 OCT 27 AM 9:17
STATE OF NEW YORK
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES

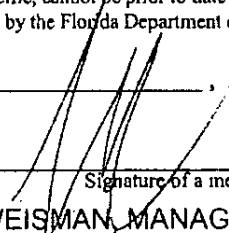
FILED

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 OCTOBER 24, 2014



Signature of a member or authorized representative of a member

WILLIAM WEISMAN, MANAGER

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

2014 OCT 27 AM 9:17

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