

C14000147862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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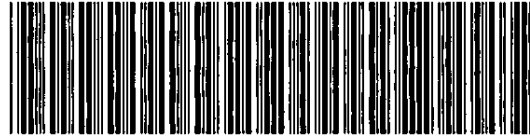
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

& Others OCT 16 2014

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2014

PAGE SCRANTOM SPROUSE TUCKER FORD ATTORNEYS  
1111 BAY AVE 3RD FLOOR  
COLUMBUS, GA 31901

SUBJECT: LIGHTHOUSE LEADERSHIP COMPANY, LLC  
Ref. Number: L14000147862

We have received your document for LIGHTHOUSE LEADERSHIP COMPANY, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 114A00021253



**Page Scrantom Sprouse Tucker Ford**

ATTORNEYS & COUNSELLORS AT LAW

Russell E. Hinds  
Direct 706.243.5612

A Professional Corporation

Fax 706.243.0417  
Email [reh@psstf.com](mailto:reh@psstf.com)

September 26, 2014

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Registration Section - Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment for LIGHTHOUSE LEADERSHIP COMPANY, LLC  
Document No. L14000147862

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment to Articles of Organization for Lighthouse Leadership Company, LLC, and our firm check in the amount of \$25.00 payable to the Florida Department of State for the required filing fees. Upon filing, please forward a copy of the Certificate of Amendment to us in the enclosed return self-addressed, stamped envelope.

Thank you very much for your assistance in this matter. Should you have any questions or concerns regarding the enclosed, please call me at your earliest convenience.

With kindest regards, we remain

Sincerely yours,

PAGE, SCRANTOM, SPROUSE,  
TUCKER & FORD, P.C.

By

  
Russell E. Hinds

REH/lja  
Enclosures

S i n c e 1 9 0 4

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
LIGHTHOUSE LEADERSHIP COMPANY, LLC

605

Pursuant to Chapter ~~605~~, *Florida Statutes*, the Articles of Organization of LIGHTHOUSE LEADERSHIP COMPANY, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on September 22, 2014, under Document No. L14000147862, are hereby amended as follows:

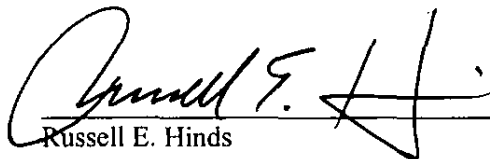
ARTICLE V is added as follows:

ARTICLE V

The sole purpose for which the Company is formed is to operate franchised Chick-fil-A Restaurant business(es) under a Franchise Agreement with Chick-fil-A, Inc., and to exercise all other powers necessary to, or reasonably connected with, the operation of the franchised Chick-fil-A Restaurant business(es).

Except as set forth in this Amendment, the Articles of Organization filed on September 22, 2014, remain in full force and effect.

Dated the 26<sup>th</sup> day of September, 2014.

  
\_\_\_\_\_  
Russell E. Hinds  
as Agent for the Member

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