

415000 122420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

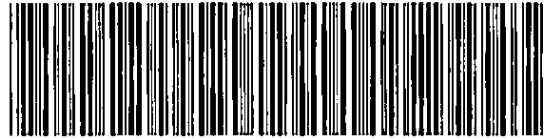
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/18--01003--023 **25.00

FILED
2018 JUN 28 AM 8:01
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUN 29 2018
J. HARRIS

COVER LETTER

Jenna
Please
Expedite
Thank You
(for)

TO: Registration Section
Division of Corporations

SUBJECT: LED LIGHTING SOLUTIONS GLOBAL LLC Document Number LI5000122420

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:

Cami Russack

Name of Person

RLC PA

Firm/Company

7999 N Federal Hwy STE 100A

Address

Boca Raton FL 33487

City/State and Zip Code

Cami@RLCFirm.com

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

For further information concerning this matter, please call:

Cami Russack

561 571 9602 FEE PREVIOUSLY PAID
at ()
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)

PAID

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

RECEIVED

2018 JUN 28 PM 1:56

DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2018

CAMI RUSSACK
RLC PA
7999 N FEDERAL HWY STE 100A
BOCA RATON, FL 33487

SUBJECT: LED LIGHTING SOLUTIONS GLOBAL LLC
Ref. Number: L15000122420

We have received your document for LED LIGHTING SOLUTIONS GLOBAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 018A00012971

2018 JUN 28 AM 8:01
Filing
Division of Corporations
Tallahassee, Florida

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

LED LIGHTING SOLUTIONS GLOBAL LLC

Document Number L15000122420

(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 7/9/15 and assigned Florida document number L15000122420.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8903 51st Ave West

Bradenton, Florida 34210

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12500 Vantage Point Lane

Huntersville, NC 28078.

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:

BLV Holdings, LLC c/o Kevin Button, President

New Registered Office Address:

8903 51st Ave West

Enter Florida street address

Bradenton

City

Florida 34210

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>
	GARY WEISMAN	6118 Riverview Blvd	<input type="checkbox"/> Add
		BRANDENTON, FL 34209	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
	CARA WEISMAN	6118 Riverview Blvd	<input type="checkbox"/> Add
		BRANDENTON, FL 34209	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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2018 JUN 26 AM 8:00
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[illegible]

(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.

Signature of a member or authorized representative of a member

Kevin Button, President: LED Lighting Solutions Global LLC

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

2016 JAN 28 AM 8:01
TALLER ADOLESCENTES