

h16000062336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

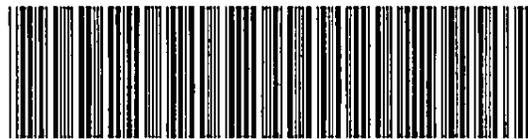
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PAID
2022 MAY 24 PM 12:26
SEPARATE
FALLS CH. SEC. FL

of 5/24/2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marine Lighting Solutions, 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:

John Porter

Name of Person

Firm/Company

2860 W. State Rd 84

Address

Ft. Lauderdale, FL. 33312

City/State and Zip Code

brandi @apollo lighting . com

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

For further information concerning this matter, please call:

Brandi Porter

Name of Person

at (813)

Area Code

917-1539

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAY 16 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FL

April 28, 2022

BRANDI PORTER
2860 W STATE ROAD 84
SUITE 114
FORT LAUDERDALE, FL 33312

SUBJECT: MARINE LIGHTING SOLUTIONS, LLC
Ref. Number: L16000062336

We have received your document for MARINE LIGHTING SOLUTIONS, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The entity's date of incorporation/organization must be listed in the document.

Please correct the document number for the company.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 822A00009921

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

Marine Lighting Solutions, 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 3/29/2016 and assigned Florida document number L16000062336

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)

2860 W. State Rd. 84
Ste 114
Pt Lauderdale, FL 33312

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

FILED
2022 MAY 24 PM 12:26
TALLAHASSEE FL

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>
<u>MGB</u>	<u>Brandi Porter</u>	<u>SAME</u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGB</u>	<u>John Porter</u>	<u>2800 W. State Rd</u>	<input checked="" type="checkbox"/> Add
		<u>Ste 1114</u>	<input type="checkbox"/> Remove
		<u>Pt Lauderdale, FL 33312</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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