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| PICK-UP                       | WAIT MAIL              |
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| Certified Copies              | Certificates of Status |
| Special Instructions to Filir | ng Officer:            |
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## **COVER LETTER**

| TO: Registration Section Division of Corporations  |
|--|
| SUBJECT: Lighthouse Stretch 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:  |
| David Hoffman<br>Name of Person  |
| Lighthouse Stretch UC Firm/Company   |
| 4792 N. Citation Club Dr #105  |
| City/State and Zip Code  Bocastreta Cowtlook.com  E-mail address: (to be used for future annual report notification)   |
| For further information concerning this matter, please call:   |
| Name of Person at (S61) 313-8757  Area Code Daytime Telephone Number   |
| Enclosed is a check for the following amount:  |
| □ \$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed)  □ \$55.00 Filing Fee & 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Lighthouse Stretch LCC  |     |
|---|-----|
| (Name of the Dimited 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 February 24th 2017 and assigned Plorida document number <u>L1700004419</u> .7               |     |
| 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)  | _   |
|   | _   |
| Enter new mailing address, if applicable:   |     |
| Mailing address MAY BE A POST OFFICE BOX)   | _   |
|   | _   |
| 3. If amending the registered agent and/or registered office address on our records, enter the name of the egistered agent and/or the new registered office address here: | new |
| Name of New Registered Agent:   |     |
| New Registered Office Address:  Enter Florida street address  | _   |
|   |     |
| , Florida<br>City Zip Code  |     |
| iew 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 = At    | uthorized Member |  |                |
|--------------|------------------|--|----------------|
| <u>Title</u> | <u>Name</u>      | Address  | Type of Action |
| MGR          | David Hoffman    | 4797 V. Cutation Clubby . H.                       | WS Add         |
|              |                  | Ochray Beach, FL 33445                             | □ Remove       |
|              |                  |  | Change         |
| MOR          | Mike Bush        | 1500 Cordova Rd.<br>33316<br>F+ Landerdale FL ESTA | QAdd           |
|              | ,                | F+ Landerdale FL State                             | □ Remove       |
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Filing Fee: \$25.00