

L17000051126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2017 APR 28 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. SALY

MAY -1 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lightbourne Productions
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:

Tonya Watkins
Name of Person
Lightbourne Productions
Firm/Company
9571 West Heather Lane
Address
Miramar FL, 33025
City/State and Zip Code
Twatkins1@dadeschools.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tonya Watkins at (786) 285-4550
Name of Person 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

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

Lightbourne Productions

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on March 6, 2017 and assigned
Florida document number L17000051126.

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:

9571 West Heather Lane

(Principal office address MUST BE A STREET ADDRESS)

Miramar FL, 33025

Enter new mailing address, if applicable:

9571 West Heather Lane

(Mailing address MAY BE A POST OFFICE BOX)

Miramar FL, 33025

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:

Tonya Watkins

New Registered Office Address:

9571 West Heather Lane

Enter Florida street address

Miramar

Florida

33025

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 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>
MGR	Tonya Watkins	9571 West Heather Lane- Miramar,	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

I would like to add my EIN number to my LLC in the appropriate section. I have enclosed

a copy of the IRS paperwork to serve as proof of registration. My EIN number is 82-1280019.

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TALLAHASSEE, FLORIDA

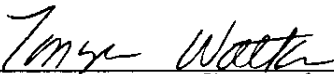
E. Effective date, if other than the date of filing: _____ **(optional)**

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated April 24th, 2017



Signature of a member or authorized representative of a member

Tonya Watkins

Typed or printed name of signee