

L17000060491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

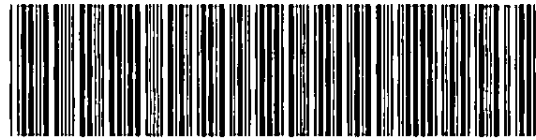
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

623

Office Use Only



600347275726

07/07/20--01010--011 **50.00

RECEIVED

JUL 06 2020

FILED

2020 SEP 15 PM 2:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAIL ROOM

SEP 15 2020
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2020

JESUS AGUILA
AGUILA ELECTRIC SYSTEMS, CORP
2265 W 80TH STREET
HIALEAH, FL 33016

SUBJECT: LEYA LIGHTING SOLUTIONS, LLC
Ref. Number: L17000060491

We have received your document for LEYA LIGHTING SOLUTIONS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ALL PAGES MUST BE MAILED, ONLY RECEIVED PAGE 1 OF 3

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 320A00015690

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lega 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:

Jesus Aguila
Name of Person
[Signature]
Firm/Company
2265 W 80TH ST Unit 4
Address
Hialeah, FL 33016
City/State and Zip Code
Jesus@aguilalectric.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jesus Aguila at (786) 534-5300
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Leysa Lighting Solutions, LLC.

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

FILED
2020 SEP 15 PM 2:49
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
& BUSINESS REGISTRATION
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on _____

Florida document number L17000060491

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Green Lighting Solutions, LLC

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)

2265 W 80TH ST Unit 4
Hialeah, FL 33016.

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:

Jorge Sesin

New Registered Office Address:

2265 W 80TH ST Unit 4

Enter Florida street address

Hialeah

City

Florida

33016.

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.

 Jorge Sesin

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	Jesus Aguila	2265 W 80 TH ST Unit 4	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jorge Sesin	2265 W 80 TH ST Unit 4	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[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)

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.

Dated 09/01/2020

Jesus Aguilera
Typed or printed