

9/10/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : ACBOTAX CORP
 Account Number : I20190000033
 Phone : (786)703-5142
 Fax Number : (786)703-8148

RECEIVED
 SEP 14 2020

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: paula@acbotax.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LIGHTHOUSE POINT DEVELOPMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

2020 SEP 10 PM 3:37

13 PM 2:11

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIGHTHOUSE POINT DEVELOPMENT 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:

ARGENTUM CAPITAL PARTNERS LLC

Name of Person

LIGHTHOUSE POINT DEVELOPMENT LLC

Firm/Company

1541 SUNSET DRIVE SUITE 303

Address

CORAL GABLES, FL 33143

City/State and Zip Code

OSVALDO@ARGENTUM.CAPITAL

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

For further information concerning this matter, please call:

OSVALDO MACEDO NETO

561

665-1866

at ()

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 Address:

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

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

2020 10 10 2:11

LIGHTHOUSE POINT DEVELOPMENT 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 10/06/2017 and assigned
Florida document number L17000207407.

This amendment is submitted to amend the following:

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

N/A

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)

1541 SUNSET DRIVE

SUITE 303

CORAL GABLES, FL 33143

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1541 SUNSET DRIVE

SUITE 303

CORAL GABLES, FL 33143

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:

ACBOTAX CORP

New Registered Office Address:

1541 SUNSET DRIVE SUITE 303

Enter Florida street address

CORAL GABLES

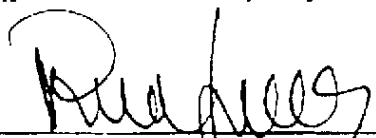
Florida 33143

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

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MGR = Manager
AMBR = Authorized Member

[illegible]

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

[illegible]

E. Effective date, if other than the date of filing: 09/10/2020 (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 09/10/2020

Signature of a member or authorized representative of a member

OSVALDO MACEDO NETO

Typed or printed name of signee