

# L19 0000 38825

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

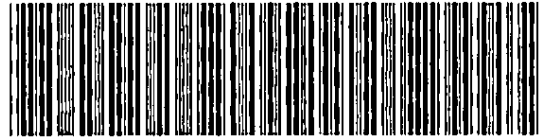
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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12/11/19 12:00:00 PM -- 20.00

2019 DEC -2 AM 10:22

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# COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Jibe Lighting North America Limited Liability Company  
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:

Todd Darling  
Name of Person  
Jibe Lighting North America Limited Liability Company  
Firm/Company  
5917 NW 63rd Way  
Address  
Parkland, Florida 33067  
City/State and Zip Code  
todddarling@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Darling                      954              8994040  
at (              )  
Name of Person              Area Code              Daytime Telephone Number

The enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Jibe Lighting North America Limited Liability Company

2019 DEC -2 AM 10:22

(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 02/07/2019 and assigned  
Florida document number L19000038825.

This amendment is submitted to amend the following:

**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:**

Todd Darling

**Principal office address MUST BE A STREET ADDRESS**

5917 NW 63rd Way

Parkland, Florida 33067

**Enter new mailing address, if applicable:**

5917 NW 63rd Way

**Mailing address MAY BE A POST OFFICE BOX**

Parkland, Florida 33067

**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:**

Debra Rahn

**New Registered Office Address:**

6150 NW 74th Court

*Enter Florida street address*

Parkland

Florida 33067

*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**

amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added  
removed from our records:

GR = Manager

AMBR = Authorized Member

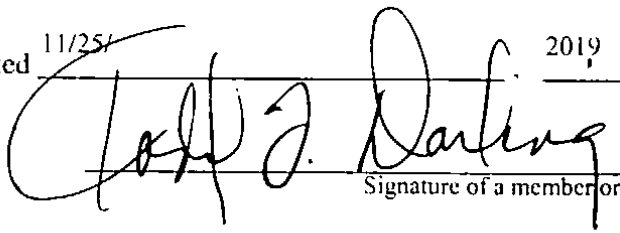
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	Todd Darling	5917 NW 63rd Way Parkland, FL 33067	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	Change from Registered Agent to MGR	<input checked="" type="checkbox"/> Change
_____	Debra Rahn	6150 NW 74th Court, Parkland, FL 33067	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	Change from MGR/AMBR to Registered Agent	<input checked="" type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Change Registered Agent from Todd Darling to Debra Rahn. Make Todd Darling MGR and remove Debra Rahn  
as MGR. Make Debra Rahn Registered Agent at address 6150 NW 74th Court, Parkland, Florida 33067.  
Update LLC address to 5917 NW 63rd Way, Parkland, Florida 33067.

Effective date, if other than the date of filing: 11/25/2019 (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.

The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
The 90th day after the record is filed.

Dated 11/25/ 2019  
  
Signature of a member or authorized representative of a member  
Todd F Darling  
Typed or printed name of signee