

M09000002051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

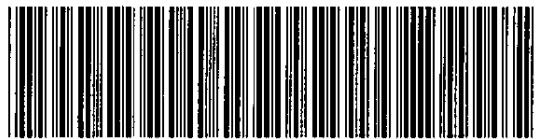
Certified Copies _____ Certificates of Status _____

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JUN 16 2009

EXAMINER



100156472081

06/08/09--01008--028 **25.00

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
09 JUN 12 AM 11:51

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BPA Lighting, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Killmeyer
Name of Person

API Processing
Firm/Company

3419 Galt Ocean Drive, Suite
Address

Fort Lauderdale, Florida 33308
City/State and Zip Code

info@bpalighting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Killmeyer at (954) 567-0013
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: POPPY Lighting, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 5/21/09
and its Florida document/registration number is MO960000020021

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Brendan Pollard
3440 Hollywood Blvd, Suite 415
Hollywood, FL 33260

MGRM

Steve Middleton
3440 Hollywood Blvd, Suite 415
Hollywood, FL 33260

Required Signature:

BPM

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED
SECRETARY OF
DIVISION OF CLERK
09 JUN 12 AM 11:51