

M16000005404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

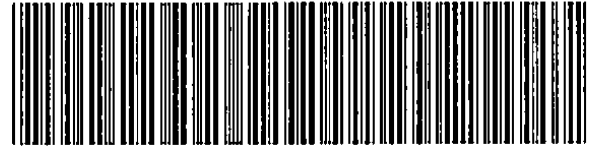
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only




800333793818

2019 AUG 28 AM 11:26
CLERK OF SUPERIOR COURT
JANET L. HARRIS

2019 AUG 28 PM 4:17
CLERK OF SUPERIOR COURT
JANET L. HARRIS

AUG 29 2019
M. SOLOMON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 900528 8048928
AUTHORIZATION : 
COST LIMIT : \$25.00

ORDER DATE : August 28, 2019

ORDER TIME : 3:11 PM

ORDER NO. : 900528-005

CUSTOMER NO: 8048928

FOREIGN FILINGS

NAME: SHORELIGHT EDUCATION, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shorelight, 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:

Kyla Davidson

Name of Person

Shorelight, LLC

Firm/Company

2 Seaport Ln., Suite 500

Address

Boston, MA 02210

City/State and Zip Code

kyla.davidson@shorelight.com

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

For further information concerning this matter, please call:

Kyla Davidson

857

317-2001

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/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Shorelight Education, 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 July 6, 2016 and assigned
Florida document number M16000005404.

This amendment is submitted to amend the following:

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

Shorelight, 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)

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 registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, **Florida**
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 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

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

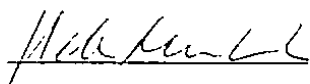
Lined area for document content.

2019 AUG 28 AM 11:26

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)
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 August 28 2019



Signature of a member or authorized representative of a member

Johan de Muinck Keizer

Typed or printed name of signee


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SHORELIGHT EDUCATION, LLC", CHANGING ITS NAME FROM "SHORELIGHT EDUCATION, LLC" TO "SHORELIGHT, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 2019, AT 3:22 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5278683 8100
SR# 20193886230

Authentication: 202853418
Date: 05-18-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
SHORELIGHT EDUCATION, LLC**

A DELAWARE LIMITED LIABILITY COMPANY

Shorelight Education, LLC (the "Company"), for the purpose of amending its Certificate of Formation pursuant to Section 18-202 of the Delaware Limited Liability Company Act hereby certifies that:

This Certificate of Amendment to the Certificate of Formation of Shorelight Education, LLC shall be effective as of May 14, 2019.


Article FIRST of the Certificate of Formation is hereby amended by deleting Article FIRST and replacing it with the following so that, as amended, Article FIRST in its entirety shall read as follows:

"FIRST: The name of the limited liability company is Shorelight, LLC (the "Company")."

[THIS SPACE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation on this 14th day of May 2019.

SHORELIGHT EDUCATION, LLC

By: 
Name: Johan de Muinck Keizer
Title: Secretary