

Ma3000001383

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000053333 3)))



H23000053333ABJW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : MAYNARD COOPER & GALE, P.C.
Account Number : 120220000140
Phone : (407)647-2777
Fax Number : (407)647-2157

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

Email Address:

Bmills@maynardcooper.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OLI HOLDINGS, LLC

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

2023 FEB 10 PM 12:51

15

Electronic Filing Menu

Corporate Filing Menu

Help

[3 1 2 3]

H23000053333 3
COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT:** OLI Holdings, 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:

Brian A. Mills, Esquire

Name of Person

Maynard, Cooper & Gale, P.C. Corporation

Firm/Company

200 East New England Avenue, Suite 300

Address

Winter Park, Florida 32789

City/State and Zip Code

bmills@maynardcooper.com

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

For further information concerning this matter, please call:

Brian A. Mills

407 647-2777

Name of Person_____
at ()
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

H23000053333 3
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

OLI Holdings, 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 January 31, 2023 and assigned
 Florida document number M23000001383

This amendment is submitted to amend the following:

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

Lighting Technologies, 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 new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida 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

H23000053333 3

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>
_____	_____	_____	<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

H23000053333 3

H123000053333 3

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: _____ (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 February 9, 2023

[Signature]

Signature of a member or authorized representative of a member

Brian A. Milis, Esquire, for the Firm

Typed or printed name of signee

1123000053333 3

Filing Fee: \$25.00

COPY

H23000053333 3

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
OLI HOLDINGS, LLC**

Pursuant to Section 10A-5A-2.02 of the Alabama Limited Liability Company Law, and any act amendatory thereof, supplementary thereto, or substituted therefor, the undersigned, being the President of **OLI HOLDINGS, LLC**, a limited liability company organized and existing under the laws of the State of Alabama (hereinafter referred to as the "Company"), hereby submits the following:

1. The name of the Company is **OLI HOLDINGS, LLC**.
2. The Certificate of Formation of the Company was filed with the Alabama Secretary of State on January 11, 2023. The Alabama Entity ID Number for the Company is 001-057-081.


3. Numbered paragraphs 1 through 3 are hereby deleted in their entirety from the Certificate of Formation of the Company and paragraphs 1 through 3 set forth below are hereby substituted in lieu thereof:

- "1. The name of the Company shall be "**LIGHTING TECHNOLOGIES, LLC**".
2. There is at least one member of the Company.
3. The location and mailing address of the registered office of the Company shall be 3058 Leeman Ferry Road, Huntsville, Alabama 35801. The registered agent at such address shall be Charles D. Jennings."

This Amended and Restated Certificate of Formation shall be effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned President of the Company, with full authority to do so, has executed this Amended and Restated Certificate of Formation as of the 2nd day of February, 2023.

OLI HOLDINGS, LLC

By 
Name: Charles Dwight Jennings
Its: President

Alabama
Sec. Of State

Entity Change
001-057-081 DL
Date 2/06/2023
Time 14:51
230206 2 Pg

File \$100.00
County \$1.00
Total \$100.00
07/020

H23000053333 3

H123000053333 3

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Lighting Technologies, LLC

This name reservation is for the exclusive use of Maynard Cooper & Gale, P.C.,
655 Gallatin Street SW, Huntsville, AL 35801 for a period of one year beginning
January 31, 2023 and expiring January 31, 2024

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

January 31, 2023

Date

Wes Allen

RES070439

Wes Allen

Secretary of State

H123000053333 3