



State of Rhode Island
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Articles of Amendment**

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is Lighthouse Controls and Consulting, LLC

If the name is changing, state the new name: Lighthouse Engineering, LLC

ARTICLE II

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 258 KENYON AVENUE
City or Town: WAKEFIELD State: RI Zip: 02879 Country: USA

If the company duration is changing, so state: Perpetual

If the company purpose is changing, so state:

If the management of the limited liability company is changing, modify the following section:

Members or Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name <small>First, Middle, Last, Suffix</small>	Address <small>Address, City or Town, State, Zip Code, Country</small>

If there are any other provisions to be amended, so state:

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument

is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 16 Day of December, 2020 at 3:19:30 PM by the Authorized Person.

RYAN LIGHT

Lighthouse Controls and Consulting, LLC

Form No. 401
Revised 09/07

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State of Rhode Island
Board of Registration for Professional Engineers



BE IT KNOWN THAT

Lighthouse Engineering, LLC

*having given satisfactory evidence of having the
qualifications required by law is hereby authorized to practice*

**Engineering as a
Limited Liability Company
Mechanical**

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 8974

Issued: 12/10/2020

Expires: 06/30/2022

Patricia H. Walker

Chairperson

Patricia D. Stone

Secretary



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

December 16, 2020 03:18 PM

A handwritten signature in black ink, appearing to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

