

L04 000043373

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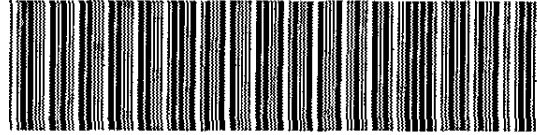
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HMC Development, 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:

Randal M. Buss
(Name of Person)

Heritage Management Corp
(Firm/Company)

P.O. Box 2495
(Address)

Ocala FL 34478
(City/State and Zip Code)

For further information concerning this matter, please call:

Randal M. Buss at (352) 369-9881
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HMC Development, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on June 8, 2004 and assigned document number LO4000043373.

SECOND: This amendment is submitted to amend the following:

1) Name change to: Heritage Development Group, LLC

2) Add following managing member: Randal M. Buss
2605 SW 33rd St, Bldg 200
Ocala, FL 34474

Dated September 8, 2006


Signature of a member or authorized representative of a member

Norbert J. Fante, Jr.
Typed or printed name of signee