

L090000077830

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J. THOMAS CONROY, III
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BOARD CERTIFIED REAL ESTATE LAWYER
MICHAEL A. DURANT
BOARD CERTIFIED REAL ESTATE LAWYER

February 19, 2014

VIA FEDERAL EXPRESS

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

Re: Heaven Leasing, LLC/Document No. L09000077830

Dear Sir/Madam:

Enclosed for filing is the Articles of Amendment for Heaven Leasing, LLC. Also, enclosed is Check No. 8411 in the amount of \$25.00, representing the filing fee.

If you have any questions and/or need additional information, please let us know. Thank you.

Very truly yours,

CONROY, CONROY & DURANT, P.A.

A handwritten signature in black ink, appearing to read 'A. Gundlach', is written over a horizontal line.

Amy K. Gundlach
Office Administrator

Encls.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Heaven Leasing, 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 August 13, 2009 and assigned
Florida document number L09000077830.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with 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)

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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

_____, 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 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGRM	Stephen B.B. Smith 1983 Trust	350 Little Harbour Lane	☐ Add
		Naples, FL 34102	☒ Remove
MGR	Stephen B.B. Smith	350 Little Harbour Lane	☒ Add
		Naples, FL 34102	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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			☐ Remove
			☐ Add
			☐ Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 more than 90 days after filing.) (605.0207 (3)(b))

Dated February 14, 2014.

The Northern Trust Company, as Trustee of the Stephen
B.B. Smith 1983 Trust, dated June 24, 1983, as
amended, Member

By: Michael Weiland
Print Name: MICHAEL WEILAND

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Filing Fee: \$25.00

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