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 fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000254633 3)))



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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number

: (561)694-1639

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

Email	·Address	!									

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HEISENBERG FLORIDA PARTNERS LLC

Certificate of Status	0					
Certified Copy	0					
Page Count	63					
Estimated Charge	\$25.00					

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381



November 30, 2010

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNALTONAL Division of Corporations

SUBJECT: HEISENBERG ADVISORY PARTNERS, LLC

REF: W10000055135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article I must the current name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H10000254633 Letter Number: 210A00027633

RECEIVED
10 NOV 30 AM 9: 47
SECRETARY OF STATE
TALLAHASSEE. FLORIDA



ARTICLES OF AMENDMENT TO ARTICLES OF 10 NOV 30 AM 8: 47 ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Heisenberg Florida Partners LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on January 26, 2010.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article I: The name of this Florida Limited Liability company is: Heisenberg Advisory Partners, LLC

Article III: Registered Agent and Registered Agent Office: The name and the Florida street address of the registered agent are: Corporate Creations Network Inc. 11380 Prosperity Farms Road, Suite 221E Palm Beach Gardens, Florida 33410

Article IV. Date Amendment Adopted

Heisenberg Florida Partners LLC

The amendment set forth in these Articles of Amendment was adopted on Oct. 5, 2010.

The undersigned executed this document on the date shown below.

By:
by Veronica Pacz anattorney-in-fact

Name:
Suzanne DeWitt, Esq.

Title:
Date: October 5, 2010

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H10000254633

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Heisenberg Advisory Partners, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road, Suite 221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Veronica Paez, Special Secretary

Date: January 26, 2010.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107