

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HEATHER ROSE REAL ESTATE 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:

ANDREW PETRONE
Name of Person

HEATHER ROSE IRREVOCABLE TRUST
Firm/Company

725 MILLER AVE APT 218
Address

FREEPORT NY 11520
City/State and Zip Code

heatherroserealestate@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW PETRONE at (516) 272-6801
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**

HEATHER ROSE REAL ESTATE 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 JUNE 9, 2015 and assigned Florida document number L15000101986.

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 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)

725 MILLER AVENUE APT 218
FREEPORT NY 11520

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

725 MILLER AVENUE APT. 218
FREEPORT NY 11520

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:

RACHEL DREHER, ESQ

New Registered Office Address:

7884 MANOR FOREST LANE

Enter Florida street address

BOYNTON BEACH

City

Florida

33436
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 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>
<u>AMBR</u>	<u>THE HEATHER ROSE IRREVOCABLE TRUST</u>	<u>725 MILLER AVE APT 218 FREEPORT NY 11520</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
<u>AMBR</u>	<u>ANDREW PETRONE</u>	<u>725 MILLER AVE. APT. 218 FREEPORT NY 11520</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
<u>AMBR</u>	<u>FAUST PETRONE</u>	<u>206 NARZAGANSETT VILLAS DRIVE LINDENHURST NY 1</u>	<input type="checkbox"/> Add <input checked="" 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

