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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
NOV 10 2016

COVER LETTER

TO: **Registration Section**
Division of Corporations

2nd Amendment

SUBJECT: Hefner Properties, 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:

Eleanor B. Halperin, Esq.

Name of Person

Halperin Law

Firm/Company

1601 Forum Place, Suite 500

Address

West Palm Beach, FL 33401

City/State and Zip Code

ellie@halperin-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellie Halperin, Esq.

561

478.4700

at ()

Name of Person

Area Code

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Page 1 of 3

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>
MGR	Futura Investments, LLC	9314 Forest Hill Blvd.	☒ Add
		Suite 22	☐ Remove
		Wellington, FL 33414	☐ Change
MGRM	Steven M. Hefner	1021 Hillsboro Mile	☐ Add
		#805	☒ Remove
		Hillsboro Beach, FL 33462	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated November 4, 2016


Signature of a member or a

Signature of a member or authorized representative of a member

Steven M. Hefner

Typed or printed name of signee