19900008597

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COVER LETTER

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TO: Registration S Division of Co	Dia Huma	
	operties, LLC	
	Name of Limited Liability Company	
	f Amendment and fee(s) are submitted for filing. ondence 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	

Enclosed is a check for the following amount:

Name of Person

For further information concerning this matter, please call:

■ \$25.00 Filing Fee

Ellie Halperin, Esq.

□ \$30.00 Filing Fee & Certificate of Status

ellie@halperin-law.com

□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

City/State and Zip Code

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

□ \$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:

Daytime Telephone Number

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

478.4700

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HEFNER PROPERTIES, LLC			
(<u>Name of the Limited Liability C</u> (A Florida Lin	ompany as it now appears on our reconited Liability Company)	rds.)	
The Articles of Organization for this Limited Liability Complete Florida document number L9900008597.	pany were filed on December 9, 19	999 and as	signed
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 "LI	LC" or the abbreviation "L	.L.C."
Enter new principal offices address, if applicable:			
Principal office address MUST BE A STREET ADDRES	<u>(S)</u>		
		2016 SEC JALL	
Enter new mailing address, if applicable:		AAR NO	T
Mailing address MAY BE A POST OFFICE BOX)		TSS 1	F****
<u> </u>		n _o	m
			O
B. If amending the registered agent and/or registere	ed office address on our recor	ds, enter the name	of the n
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street addr	ress	
		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 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>	Name	<u>Address</u>	Type of Action
MGR	Futura Investments, LLC	9314 Forest Hill BNd.	■ Add
		9314 Forest Hill Blod. Suite 22 Wellington, Fl 33414	Remove
		Wellington, FL 33414	□ Change
MGRM	Steven M. Hefner	1021 Hillsboro Mile	Add
		#805 ————————————————————————————————————	■ Remove
		Hillsboro Beach, FL 33462	□ Change
			Add
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00