

W1000002726

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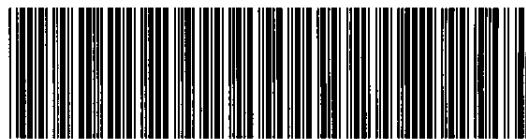
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M. THOMAS  
JAN 30 2009  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HERITAGE GREENS APARTMENTS, 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:

THOMAS M. CLARK, ESQ.

(Name of Person)

THOMAS M. CLARK, PA

(Firm/Company)

2400 E. Commercial Blvd., Suite 820

(Address)

FORT LAUDERDALE, FL 33308

(City/State and Zip Code)

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For further information concerning this matter, please call:

Pamela L. Clark  
(Name of Person)

at (954) 776-3800  
(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

FAX AUDIT NO:

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
HERITAGE GREENS APARTMENTS, LLC**

**Document Number of Company: L01000002726**

**FIRST:** The date of filing of the Articles of Organization was September 21, 2006.

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

**Exhibit "A"** is hereby deleted.

**Article Nine** is hereby deleted, and the following Article Nine is substituted in its place:

**"ARTICLE NINE**

This limited liability company shall not be managed by a manager or managers, but shall be operated by the member of the limited liability company. The name and address of the member of this limited liability company is as follows

Constantin Ardelean  
8461 Springtree Drive  
Sunrise, Florida 33351"

**IN WITNESS WHEREOF**, the undersigned Manager Member have executed these Articles of Amendment to Articles of Organization this 27<sup>th</sup> day of January, 2009.

*Constantin Ardelean*  
CONSTANTIN ARDELEAN

STATE OF FLORIDA ]  
COUNTY OF BROWARD ]

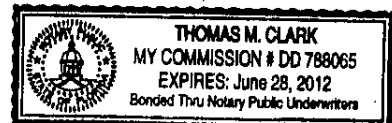
Before me personally appeared CONSTANTIN ARDELEAN, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced \_\_\_\_\_ as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27<sup>th</sup> day of January, 2009.

*Thomas M. Clark*  
Notary Public

My Commission Expires:  
(Seal)

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FAX AUDIT NO.