L02000001254

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heathrow Realty, 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:

Paul Roecker
(Name of Person)

Heathrow Realty
(Firm/Company)

1275 Lake Heathrow Ln.
(Address)

Heathrow, FL 32746
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ellen Edmonds at (866) 916-1400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [X] $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

Heathrow Realty, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/16/02 and assigned document number L02000001254.

SECOND: This amendment is submitted to amend the following:

member was registered as J. Bradford Millsap - legal name is Joseph B. Millsap & records need to reflect this.

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TALLAHASSEE, FLORIDA

Dated 7/12, 2006.

Joseph B. Millsap
Signature of a member or authorized representative of a member

Joseph B. Millsap
Typed or printed name of signee

Filing Fee: $25.00