

LDZ000035106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

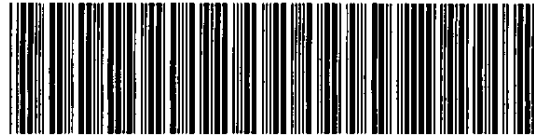
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD
AUG 27 2009
EXAMINER



000159333280

08/26/09--01030--020 **30.00

FILED
SECRETARY OF
DIVISION OF
09 AUG 26 AM 6:17

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HELI-CRANE, 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:

JAMES T. ROBINSON

Name of Person

HELI-CRANE, INC.

Firm/Company

14956 SOUTH RIVER DRIVE

Address

MIAMI, FLORIDA 33167

City/State and Zip Code

prob7678@aol.com

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

For further information concerning this matter, please call:

James T. Robinson

Name of Person

at (305)

687-3293

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**

HELI-CRANE, 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 December 30, 2002 and assigned Florida document number L02000035106.

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 end with 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)

14956 SOUTH RIVER DRIVE

MIAMI, FLORIDA 33167

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

14956 SOUTH RIVER DRIVE

MIAMI, FLORIDA 33167

FILED
SECRETARY OF
STATE
DIVISION OF
CORPORATE
REGISTRATION
09 AUG 26 AM 6:17
TALLAHASSEE, FLORIDA

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:

JAMES T. ROBINSON

New Registered Office Address:

14956 SOUTH RIVER DRIVE

Enter Florida street address

MIAMI

Florida

33167

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 688, 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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

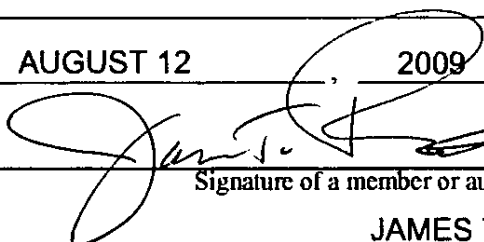
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JAMES T. ROBINSON	14956 SOUTH RIVER DRIVE MIAMI, FLORIDA 33167	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	WILLIAM J. BOTTOMLEY	2870 OAK TREE CT. FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated AUGUST 12, 2009



Signature of a member or authorized representative of a member

JAMES T. ROBINSON

Typed or printed name of signee

RESIGNATION

To: Heli-Crane, LLC

I, WILLIAM BOTTOMLY, do hereby resign from any position I may hold as officer, manager, director, or otherwise, with HELI-CRANE, LLC, a Florida limited liability company, organized under the laws of the State of Florida.

Dated as of August 12, 2009


WILLIAM BOTTOMLY