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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Heidi Hess Designs 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:

Heidi Hess
(Name of Person)

Heidi Hess Designs LLC
(Firm/Company)

3650 N. Lincoln Avenue, Loft A
(Address)

Chicago, IL 60613
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA
STATE

For further information concerning this matter, please call:

Heidi Hess at 954 732-9050
(Name of Person) (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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Heidi Hess Designs LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/21/2003 and assigned document number 203000002244

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

I would like to add Laura Bogolin
as a managing director to my LLC.
I also would like Laura Bogolin to
own 20% of my company.

Please change my address to: 3056 N. Lincoln Ave
LOFT A
CHICAGO, IL 60613

Dated 9/2/2005

Heidi Hess

Signature of a member or authorized representative of a member

Heidi Hess

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00