

LD3000020579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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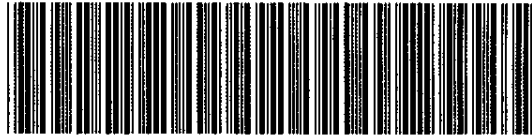
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SEP 29 2008

EXAMINER



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09/26/08--01016--007 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 26 AM 11:46

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage Investments, 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:

Daniel E. Manausa
(Name of Person)

Smith, Thompson, Shaw & Manausa, PA
(Firm/Company)

3520 Thomasville Road, 4th floor
(Address)

Tallahassee, Florida 32309
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel E. Manausa at (850) 893-4105
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Heritage Investments, 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 June 9, 2003 and assigned
Florida document number L03000020579.

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)

2494 Elfinwing Lane

Tallahassee, Florida 32309

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2494 Elfinwing Lane

Tallahassee, Florida 32309

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DIVISION OF CORPORATIONS
08 SEP 26 AM 11:46

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:

David M. Sprowles

New Registered Office Address:

2494 Elfinwing Lane

(Enter Florida street address)

Tallahassee

(City)

, Florida 32309

(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 608, 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 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	Jeffrey J. Farrah	3205 Hester Drive Tallahassee, Florida 32309	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	David M. Sprowles	2494 Elfinwing Lane Tallahassee, Florida 32309	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	DOROTHY ROGERS SPROWLES	2494 Elfinwing Lane Tallahassee, Florida 32309	<input checked="" 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 September 18, 2008.

Signature of a member or authorized representative of a member
David M. Sprowles

Typed or printed name of signer