

L03000039987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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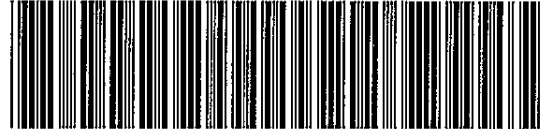
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 302015 4805290

AUTHORIZATION

*Patricia Pigute*

COST LIMIT : \$ 25.00

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ORDER DATE : October 30, 2003

ORDER TIME : 3:12 PM

ORDER NO. : 302015-005

CUSTOMER NO: 4805290

CUSTOMER: Ms. Gail E. Sroufek  
Sachnoff & Weaver, Ltd.  
Suite 2900  
30 South Wacker Drive  
Chicago, IL 60606

DOMESTIC AMENDMENT FILING

NAME: HERITAGE EQUITIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Heritage Equities, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FILED  
03 OCT 30 AM 10:32  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the articles of organization was October 17, 2003.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Principal Office Address is hereby amended to read as follows:

6773 SE North Marina Way  
Stuart, Florida 34996

The Mailing Address is hereby amended to read as follows:

6773 SE North Marina Way  
Stuart, Florida 34996

The Address of the Manager is hereby amended to read as follows:

6773 SE North Marina Way  
Stuart, Florida 34996

Dated October 30, 2003.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

William E. Doran, Authorized Representative  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00