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TOLSON, J. E.

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L03-51418
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heron Bay, 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:

Kramer A. Litvak
(Name of Person)

Litvak, Beasley & Wilson, LLP
(Firm/Company)

220 W. Garden Street, Suite 606
(Address)

Pensacola, FL 32502
(City/State and Zip Code)

For further information concerning this matter, please call:

Kramer A. Litvak at (850) 432-9818
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee
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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

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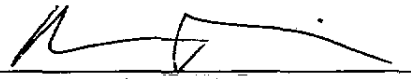
ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HERON BAY, LLC
A FLORIDA LIMITED LIABILITY COMPANY

- FIRST:** The Articles of Organization were filed on December 10, 2003 and assigned document number L03000051418.
- SECOND:** The Articles of Organization were inadvertently titled "The Articles of Organization of Haron Bay."
- THIRD:** The following amendment to the Articles of Organization was adopted by the limited liability company:

The title to the Articles of Organization is deleted in its entirety and the following is inserted in its place and stead:

Articles of Organization
of
Heron Bay, LLC

Dated: July 14, 2004.


Matthew Pair, Member