

L04000019211

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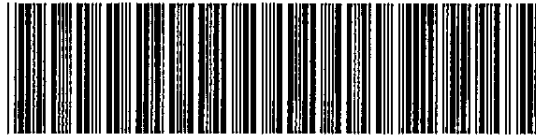
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE HERITAGE FINANCIAL GROUP, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☒ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

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**Articles of Amendment to Articles of Organization**  
**Of**

**The Heritage Financial Group, LLC**

**First:** The Articles of Organization were filed on March 3, 2004 and assigned document number L04000019211.

**Second:** the following amendment to the limited liability company adopted the Articles of Organization.

These articles of amendment are in pursuant to s. 608.4081 & 2 of the Florida statutes.

**RESIGNATION OF MANAGER MEMBER**

Javier A. Fernandez

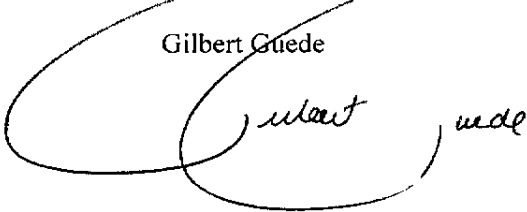
12-31-04



Manager/Member Representative

12-31-04

Gilbert Guede



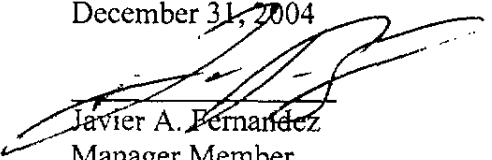
## **MANAGER MEMBER RESIGNATION**

# **The Heritage Financial Group, LLC**

The chairman then recognized the manager named below who tendered his resignation effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary of the meeting was ordered to spread it upon the minutes of the meeting.

I the undersigned manager of The Heritage Financial Group, LLC, do hereby tender my resignation to take effect upon the adjournment of the meeting of the members at which this resignation is accepted.

December 31, 2004



Javier A. Fernandez  
Manager Member

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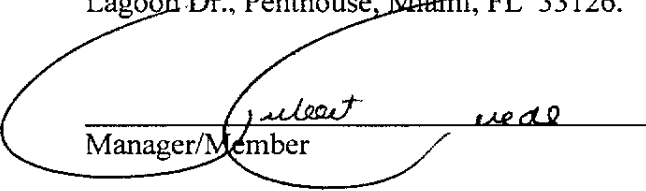
## **SPECIAL MEETING OF MEMBERS**

### **The Heritage Financial Group, LLC**

A special meeting of the members of The Heritage Financial Group, LLC has been called by the members/managers for said limited liability company in accordance with the operating agreement.

The purpose of such special meeting is to accept the resignation of Javier A. Fernandez, member/manager of said LLC and the relinquishing of his member certificate and corporate title for work performed.

Such special members meeting was held on the 31<sup>st</sup> of December 2004 at 5201 Blue Lagoon Dr., Penthouse, Miami, FL 33126.

  
\_\_\_\_\_  
Manager/Member