

W04000069668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

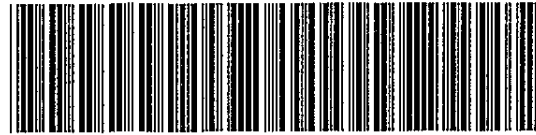
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heartwood Custom Homes 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:

John LoMonaco
(Name of Person)

Heartwood Custom Homes, LLC
(Firm/Company)

710 Falling Water Rd.
(Address)

Weston, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

John LoMonaco at (954) 914-4453
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Heartwood Custom Homes, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 24, 2004 and assigned document number LO4000069668

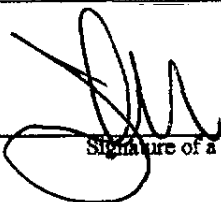
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V: The name and address of managing members/managers are:

Title: MGRM
John LoMonaco
710 Falling Water Rd.
Weston, FL 33326 US

Title: MGRM
Paul Davidson
710 Falling Water Rd.
Weston, FL 33326 US

Dated November 19, 2004



Signature of a member or authorized representative of a member

John LoMonaco

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00