

LOS 0000000633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

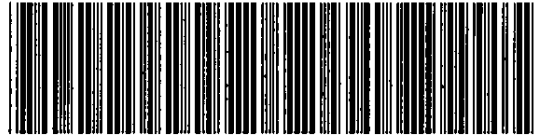
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/29/07-01048-001 **30.00

07/02/07--01004--001 **30.00

2007 JUL -2 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATURE COAST LIGHTHOUSE REALTY, 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:

Ed Heckman
(Name of Person)

Nature Coast Lighthouse Realty, LLC
(Firm/Company)

537 N CITRUS AVE
(Address)

CRYSTAL RIVER, FL. 34428
(City/State and Zip Code)

For further information concerning this matter, please call:

ED HECKMAN at 352, 564-1810
(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

NATURE COAST LIGHTHOUSE REALTY, LLC

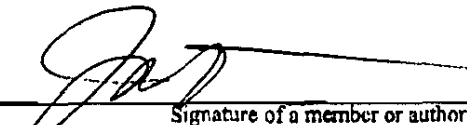
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/03/05 and assigned document number LS00000633

SECOND: This amendment is submitted to amend the following:

Remove Ed Heckman as a
manager/member in Nature
Coast Lighthouse Realty, LLC. Keep John
Heckman as manager/member of
Nature Coast Lighthouse Realty, LLC
and retain J.W. Kelley as manager
of Nature Coast Lighthouse Realty, LLC

Dated 6/27/07


Signature of a member or authorized representative of a member

John Smith Heckman
Typed or printed name of signee

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NOTARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00

* Please see
attached Notary
Acknowledgement

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 28th day of June, 2007, by
JoAnn Smith Heckman.



Kimberly Dawn Stibbs
Commission # DD401943
Expires March 1, 2009
Bonded Tray Fain - Insurance, Inc. 800-385-7018

Kimberly Dawn Stibbs

Kimberly Dawn Stibbs, Notary Public
State of Florida

My Commission Expires: 03/01/2009

Personally Known X OR Produced Identification _____
Type of Identification Produced

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED