

L05000015642

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September 6, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Heights Realty & Investments, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

1. The following provision of the Articles of Organization of **HEIGHTS REALTY & INVESTMENTS, LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 15th day of February, 2005, and assigned document number L05000015642, be and it hereby is amended in the following particulars:

ARTICLE VII is hereby amended to read as follows:

ARTICLE VII. MANAGEMENT

The Company shall be managed by one or more managers pursuant to Florida Statutes Section 608.422. The name and address of the current manager is as follows:

Walter S. Hagenbuckle
1314 Cape Coral Parkway, Suite #320
Cape Coral, Florida 33904

2. The foregoing amendment was adopted on the 8th day of August, 2007.
3. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 8th day of August, 2007.



Kevin A. Denti, Esquire, Authorized Representative