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D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEFFREY HEACOCK PROPERTIES III 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:

TRACEY C. HIGGINBOTHAM

Name of Person

HIGGINBOTHAM COMPANIES INC.

Firm/Company

3790 N. U.S. 1

Address

COCOA, FL. 32926

City/State and Zip Code

TCHTAXMAN@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACEY C. HIGGINBOTHAM at (321) 632-5726

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)

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

JEFFREY HEACOCK PROPERTIES III LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 03/11/2005 and assigned Florida document number L05000024620 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: JEFFREY A. HEACOCK PROPERTIES III LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

Ti4le	Name	A d duncer	Type of Action
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add
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). If am	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
ated	OCT. 10 , 2013
	Delfun a Reacah
	Signature of a member or authorized representative of a member
	JEFFREY A. HEACOCK MANAGING MEMBER
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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