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04/22/05--01028--018 **25.00

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: HEARTLAND RANCHETTES, 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:
T. Pensenti
(Name of Person)
Jordan Fields, P.A.
(Firm/Company)
416 SE Cortez Avenue
(Address)
Stuart, FL 34994 (City/State and Zip Code)
For further information concerning this matter, please call:
For further information concerning this matter, please call:
T. Pensenti 286-0890
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) (additional copy is enclosed) \$60.00 Filing Fee, 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HEARTLAND RANCHETTES, LLC

	(Present Name) (A Florida Limited Liability Company)		
FIRST	The Articles of Organization were filed on April 6, 2005 and assigned document number L05000033715		
SECO	ND: The following amendment(s) to the Articles of Organization was/were adopted by the liability company: Article V The name and address of managing members/managers are:	limited	
	title: MGRM ROLF S. GUNTHER, JR. 4050 NE JOE'S POINT ROAD STUART, FL 34996		
	title: MGRM MOSE JOINER 208 NORTH PARROTT AVENUE OKEECHOBEE, FL 34972 SECRETAR ASS	2005 AFR 22	**************************************
Dated _	April 19, 2005	AFR 22 M11: 42	Service of the servic
	Signature of a member or authorized representative of a member JORDAN FIELDS		
	Typed or printed name of signee		

Filing Fee: \$25.00