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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HEATHER, 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:

Wendy R. Anderson, Esq.  
(Name of Person)

Alvarez, Sambol, Winthrop & Madson, P.A.  
(Firm/Company)

100 S. Orange Avenue, Suite 200  
(Address)

Orlando, Florida 32801  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy R. Anderson, Esq. at ( 407 ) 210-2796  
(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

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

HEATHER, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 21, 2005 and assigned document number L05000061626.

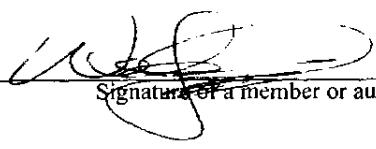
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name and address of managing members/managers are:

Title: MGRM  
Edgar Barbosa  
40-38 78th Street  
Elmhurst, NY 11373

Title: MGRM  
Jorge Madruga  
242-01 Braddock Avenue  
Bellerose, NY 11426

Dated August 10, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

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