

LD50000 77493

(Requestor's Name)

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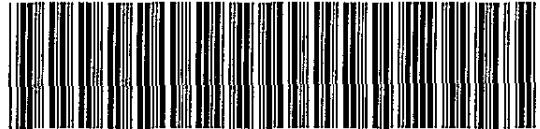
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. [Signature]

MICHAEL D. TANNENBAUM

Attorney at Law

2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FLORIDA 33409

Telephone (561) 471-1406
Fax (561) 683-7551

September 29, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: HEROLL, LLC

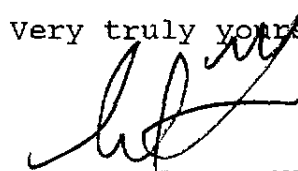
Dear Sir or Madam:

Enclosed are the original and one (1) copy of the **Articles of Amendment to Articles of Organization** for the above-referenced limited liability company, together with a check in the amount of \$25.00 which represents the filing fee.

Please forward a stamped copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/cd

Encl.

SECTION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HEROLL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 8, 2005 and assigned
document number L05000077493.

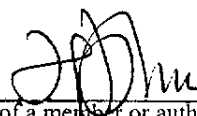
SECOND: This amendment is submitted to amend the following:

Article I is amended to read as follows:

The name of the Limited Liability Company is:

HEROLL ENTERPRISES, LLC

Dated September 23, 2005.



Signature of a member or authorized representative of a member

Hedley John

Typed or printed name of signee

Filing Fee: \$25.00

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