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SECURITY STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEATHER ENTERPRISES, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CASEY WOLFF, ESQ.

(Name of Person)

PAULICH, SLACK & WOLFF, P.A.

(Firm/Company)

5147 CASTELLO DRIVE

(Address)

NAPLES, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

CASEY WOLFF, ESQ.

(Name of Person)

at (239) 261-0544

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

HEATHER ENTERPRISES, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:


Article II - Suite 3237

Article V - Suite 3237

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: September 28, 2005


Signature of a member or authorized representative of a member

Casey Wolff, Esq.

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

05 SEP 30 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000090185
FILED 8:00 AM
September 13, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:
HEATHER ENTERPRISES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3790 SAWGRASS WAY
SUITE 237
NAPLES, FL. 34112

The mailing address of the Limited Liability Company is:
P.O. BOX 505
NAPLES, FL. 34106

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL. 34103

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CASEY WOLFF, AS ITS MEMBER

Article V

The name and address of managing members/managers are:

Title: MGRM
STUART UNSWORTH
3790 SAWGRASS WAY, SUITE 237
NAPLES, FL. 34112

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September 13, 2005
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

09/13/2005

Signature of member or an authorized representative of a member

Signature: CASEY WOLFF, ESQ.