

L05000094788

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J. BRYAN SEP 20 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUE HERON ASSOCIATES, 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:

CAROLINA GARCIA
(Name of Person)

C/O BKR GARCIA & COMPANY
(Firm/Company)

1110 BRICKELL AVENUE, SUITE 901
(Address)

MIAMI, FLORIDA 33131
(City/State and Zip Code)

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For further information concerning this matter, please call:

CAROLINA GARCIA at (305) 373-0123
(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**

BLUE HERON ASSOCIATES, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/27/05 and assigned document number L05000094788

SECOND: This amendment is submitted to amend the following:

1- NEW REGISTERED AGENT - CAROLINA GARCIA

2- UNDER MANAGER/MEMBER- REPLACE MR. MANUEL GARCIA WITH THE
NEW MEMBER- GUSTAVO SARDINA-MGR

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.

Carolina Garcia
(Signature of Registered Agent)

Dated SEPTEMBER 14, 2006

Carolina Garcia

Signature of a member or authorized representative of a member

CAROLINA GARCIA

Typed or printed name of signee

Filing Fee: \$25.00

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