

LD6000005892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

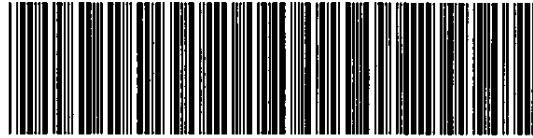
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heron's Cove Apartments, 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:

Ronald N. Schwartz
(Name of Person)

Heron's Cove Investors, LLC
(Firm/Company)

3348 Edgewater Dr.
(Address)

Orlando, FL 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald N. Schwartz at (407) 422-8191
(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

Heron's Cove Apartments, LLC

(Present Name)

(A Florida Limited Liability Company)

FILED
06 DEC 11 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 1/11/06
document number L06000005892

id assigned

SECOND: This amendment is submitted to amend the following:

Remove Manager:

Barry N. Watson

212 Pasadena Place

Orlando, FL 32803

mailing

Change address to:

3348 Edgewater Dr

Orlando, FL 32804

Dated

12/05

2006

X

Signature of a member or authorized representative of a member

Ronald N. Schwartz

Typed or printed name of signee

Filing Fee: \$25.00