L060000055405

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

4. BRYAN JUN 2 2 2006

COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJI	SUBJECT: HERON CAPITAL MANAGEMENT 2006, LLC					
		(Name o	of Limited Liability Co	mpany)		
Dear S	ir or Madam	:				
The en	closed Articl	es of Correction and fee(s) a	re submitted for filing.			
Please	return all cor	respondence concerning this	matter to the followin	g:		
		TRACI CRAIG		_	00	
		(Name of Person)		_		
	ANDE	RSON BUSINES ADVISO	RS, PLLC			
		(Firm/Company)	·	_		
	20819	72ND AVENUE SOUTH,	SUITE 110	_		
		(Address)				
	ı	KENT, WASHINGTON 98	032	_		
		(City/State and Zip Code)	-	_		
For fu	rther informa	tion concerning this matter, p	olease call:			
	Т	RACI CRAIG	at (800	706-4741		
	1)	Name of Person)	(Area Code &	& Daytime Telephone Number)		
Regist Division Clifton 2661 F	ET/COURII ration Section on of Corpora Building Executive Cer assee, Florida	ations nter Circle		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclo	sed is a chec	k 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		

TO:

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

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

FIRST HERON	$\underline{\Gamma}$: The name of the limited liability compa NN CAPITAL MANAGEMENT 2006, LLC	ny is:				
SECO:	<u>OND</u> : The articles of organization or the appli	cation to transact business				
<u>(CH</u>	HECK THE APPROPRIATE BOX AND COMPL	ETE THE APPLICABLE STATEMENT				
7	incorrect, and the corrected statement are as fol	ntains an incorrect statement. The incorrect statement, the reason the statement is orrect, and the corrected statement are as follows: E STREET ADDRESS, MAILING ADDRESS, REGISTERED AGENT ADDRESS AND				
	MANAGER ADDRESS WERE FILED INCORREC	TLY. THE ADDRESS SHOULD BE				
	2336 SE OCEAN BOULEVARD, #109, STUART, I	FLORIDA 34996				
	<u>OR</u>	JUH 20				
	OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:					
Dated:	; JUNE 15	2006				
	Signature of a member or authorized	representative of a member				
TRACI CRAIG - ORGANIZER						
	Typed or printed name of signee					
Filing Fee: \$25.00						

Certified Copy:

\$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

L06000055405 FILED 8:00 AM May 30, 2006 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: HERON CAPITAL MANAGEMENT 2006, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2336 SE OCEAN BOULEVARD #9 STUART, FL. US 34996

The mailing address of the Limited Liability Company is:

2336 SE OCEAN BOULEVARD #9 STUART, FL. US 34996

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:

GLEN G MILLER 2336 SE OCEAN BOULEVARD #9 STUART, FL. 34996

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: GLEN G. MILLER

DIVISION OF CORPORATIONS
OF JUN 20 PH 4: 50

Arțicle V

The name and address of managing members/managers are:

Title: MGR ELATION CAPITAL FUNDING CORPORATION 2336 SE OCEAN BOULEVARD, #9 STUART, FL. 34996 US

Signature of member or an authorized representative of a member Signature: TRACI CRAIG

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CIVISION OF CORPORATIONS