

L06000058391

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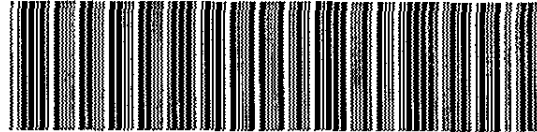
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Heritage Group Property Investment 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:

Althia Smith

(Name of Person)

The Heritage Group Property Investments, LLC

(Firm/Company)

24724 State Road 54 #148

(Address)

Lutz, FL 33559

(City/State and Zip Code)

For further information concerning this matter, please call:

Althia Smith

(Name of Person)

at (813) 298-0219

(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**

The Heritage Group Property Investment LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6-7-2006 and assigned
document number L06000058391.

SECOND: This amendment is submitted to amend the following:

The Heritage Group Property Investments, LLC

(name change)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 13, 2006.



Signature of a member or authorized representative of a member

Althia Smith

Typed or printed name of signee

Filing Fee: \$25.00