

LD0000089281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

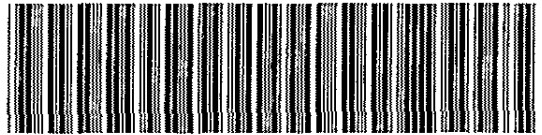
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Highland Falls 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:

Michael A. Shelton

(Name of Person)

Highland Falls Investment, LLC

(Firm/Company)

10524 Moss Park Road, Suite 204 #303

(Address)

Orlando, FL 32832

(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael A. Shelton

(Name of Person)

at ( 407 ) 207-0220

(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**

Highland Falls Investment, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
07 SEP -7 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on 9/11/06 and assigned document number L06000089281.

**SECOND:** This amendment is submitted to amend the following:

1) Please change the address for the LLC to:

10524 Moss Park Road Suite 204 #303 Orlando, FL 32832

2) David C. Dotson will be removed (see enclosed amendment)

3) Add Andrea M. Dotson as a Manager/Member

Andrea M. Dotson 1808 Hazlett Street El Dorado, KS 67042

4) Hazlett was spelled incorrectly before when David was added

Please correct when adding Andrea

5) Please correct the spelling of Rhone Drive for Kimberly Shelton

The correct spelling is Rhone (not Rnone) as is listed now

Dated September 4, 2007.

*Michael Shelton*

Signature of a member or authorized representative of a member

Michael Shelton

Typed or printed name of signee