

LO6000097978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

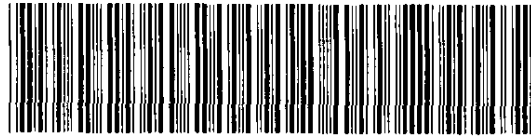
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/09--01003--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 15 PM 4:07

B. Tolson OCT 16 2009

Paris Hills Ltd., Co.
3690 NE Sugarhill Avenue
Jensen Beach, Florida 34957
(772) 419-8147
parishills@comcast.net

Ms. Brenda Tadlock
Administrator
Registration Department
Department of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

Re: Corrections to records

October 13, 2009

Dear Ms. Tadlock:

Please find enclosed the signed Amendment to my Articles of Organization – PARIS HILLS LTD., CO. Document # L06000097978. Also enclosed is a Department of Treasury document dated October 29, 2007 indicating PARIS HILLS LTD., CO. is a "Single Member" and naming me as that single member. ✓

The documents submitted on 9/10/2007 were intended to remove my husband, WILLIAM C. JAKEMAN as Managing Member, Member, and Registered Agent for my Company. In reviewing the documents, I discovered HERITAGE TRUST was also listed in the original documents. HERITAGE TRUST also resigned as Managing Member and Member during our Annual Meeting of August 30, 2007. ✓

I truly apologize for any confusion regarding the appropriate completion of Annual Reports following their resignations. I trust these corrections will become a part of the Company's official records. ✓

PARIS HILLS LTD., CO. has been a Single Member Limited Liability Corporation since our annual meeting of August 30, 2007. I have been the Managing Member and only member since that date. ✓

Thank you very much for your assistance in corrections to the Company's records. ✓

Sincerely,

A handwritten signature in black ink, appearing to read 'Kristie C. Jakeman', followed by the letters 'MGMR' in a separate, slightly larger script.

KRISTIE C. JAKEMAN
Managing Member
Paris Hills Ltd., Co.



OGDEN UT 84201-0046

OMB Clearance No.: 1545-0099

In reply refer to: 0423764389
Oct-29, 2007 LTR 696C 0
20-5623561 000000 00 000
00005484
BODC: SB

PARIS HILLS LTD CO/
KRISTIE C JAKEMAN SINGLE MBR
3690 NE SUGARHILL AVE
JENSEN BEACH FL 34957-3727904



018068

Taxpayer Identification Number: 20-5623561

Dear Taxpayer:

Thank you for the inquiry dated Sep. 01, 2007.

Our records show you no longer have to file Form(s)
1065.

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top
of the first page of this letter.

Whenever you write, please include this letter and, in the spaces
below, give us your telephone number with the hours we can reach you.
Keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

We apologize for any inconvenience we may have caused you, and thank
you for your cooperation.

Sincerely yours,

Karen E. Peat

Karen E. Peat
Dept. Manager, Code & Edit/Entity 3

Enclosure(s):
Copy of this letter

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PARIS HILLS LTD., CO.
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:

KRISTIE C. JAKEMAN

Name of Person

PARIS HILLS LTD., CO.

Firm/Company

3690 NE Sugarhill Avenue

Address

Jensen Beach, Florida 34957

City/State and Zip Code

parishills@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristie C. Jakeman

Name of Person

at (772)

419-8147

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

PARIS HILLS LTD., CO.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 3, 2006 and assigned

Florida document number L06000097978.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Not Applicable

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

Not Applicable

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Not Applicable

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Kristie C. Jakeman

New Registered Office Address:

3690 NE Sugarhill Avenue

Enter Florida street address

Jensen Beach

, Florida

34957

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

Kristie C. Jakeman
If Changing Registered Agent, Signature of New Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 15 PM 4: 07

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager


MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	William C. Jakeman	3690 NE Sugarhill Avenue Jensen Beach, Florida 34957	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Heritage Trust	3690 NE Sugarhill Avenue Jensen Beach, Florida 34957	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Kristie C. Jakeman	3690 NE Sugarhill Avenue Jensen Beach, Florida 34957	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

William C. Jakeman resigned as Managing Member, Member, & Registered
Agent and Heritage Trust resigned as Managing Member & Member on 8/30/07.
Resignation documents were filed with Florida Secretary of State on 9/10/07.
2008 & 2009 Annual Reports contained errors. IRS documents of 10/29/07
specify Paris Hills Ltd., Co. as a "Kristie C. Jakeman - Single Member" LLC.

Dated October 13, 2009.


Signature of a member or authorized representative of a member

KRISTIE C. JAKEMAN

Typed or printed name of signee