

L06000115870

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

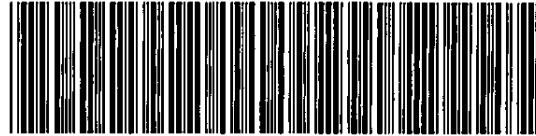
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEATHROW COUNSELING Center L.L.C
(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:

HAROLD J VOTRA JR

(Name of Person)

(Firm/Company)

5590 WHISPERING WOODS POINT

(Address)

SANFORD FL 32771

(City/State and Zip Code)

For further information concerning this matter, please call:

MACHELLE VOTRA

(Name of Person)

at (407) 617 7951

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Heathrow Counseling Center LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12.4.06 and assigned
document number LO6000115870.

SECOND: This amendment is submitted to amend the following:

Please add Carleen Brauns as a
MANAGING member of Heathrow Counseling
Center LLC

Carleen Brauns
177 Suntree Court
Ormond Beach FL 3217

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated June 9, 2007.

Harold J. Votca Jr.

Signature of a member or authorized representative of a member

HAROLD J. VOTCA JR.

Typed or printed name of signee

Filing Fee: \$25.00