

L070000 47530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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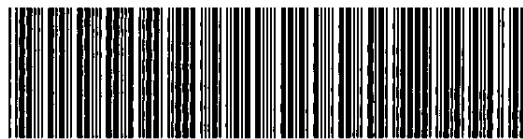
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

OCT 18 2011

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Heritage Park Realty, 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:

Ronald J. Vander Veen

Name of Person

Cunningham Dalman, P.C.

Firm/Company

321 Settlers Road, P.O. Box 1767

Address

Holland, MI 49422

City/State and Zip Code

rjvv@holland-law.com

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

For further information concerning this matter, please call:

Ronald J. Vander Veen

Name of Person

at ( 616 )

392-1821

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

**CUNNINGHAM  
DALMAN PC**  
ATTORNEYS AT LAW

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David M. Givskud  

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Of Counsel:  
Gordon H. Cunningham  
Ronald L. Dalman  
Max R. Murphy

October 4, 2011

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Heritage Park Realty, LLC

Ladies and Gentlemen:

We are enclosing the following regarding Heritage Park Realty, LLC:

1. Cover Sheet.
2. Articles of Amendment to the Articles of Organization of Heritage Park Realty, LLC.
3. \$25.00 filing fee check from Dan and Marilyn Luehrs.

After the Articles of Amendment have been filed, please return them to me. If you have any questions, please call me.

Very truly yours,

CUNNINGHAM DALMAN, P.C.

By   
Ronald J. Vander Veen

RVV/jem  
Enclosure  
cc: Daniel Hibma (w/encls)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

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2011 OCT 12 AM 11:55

Heritage Park Realty, LLC

(Name of the Limited Liability Company as it now appears on our records) OF STATE  
(A Florida Limited Liability Company) TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 3, 2007 and assigned  
Florida document number L07000047530.

This amendment is submitted to amend the following:

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

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:**

2089 Heritage Key Blvd.

**(Principal office address MUST BE A STREET ADDRESS)**

Kissimmee, FL 34744

**Enter new mailing address, if applicable:**

2089 Heritage Key Blvd.

**(Mailing address MAY BE A POST OFFICE BOX)**

Kissimmee, FL 34744

**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:

Marilyn Luehrs

New Registered Office Address:

Enter Florida street address

Florida

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.*

Marilyn Luehrs  
If Changing Registered Agent, Signature of New Registered Agent

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>
MGR	Daniel Hibma	1701 Porter Wyoming, MI 49519	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Marilyn Luehrs	office 2089 Heritage Key Blvd. Kissimmee, FL 34744	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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2011 OCT 12 AM 11:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Dated October 1, 2011

Marilyn Luehrs  
Signature of a member or authorized representative of a member

Marilyn Luehrs  
Typed or printed name of signee