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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 12 2014  
S. YOUNG

## COVER LETTER

TO: Registration Section,  
Division of Corporations

SUBJECT: Heather Island mitigation Bank, 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:

Guy T. Rizzo

Name of Person

Heather Island Mitigation Bank, LLC

Firm/Company

103 Cedar Point Lane

Address

Longwood, FL 32779

City/State and Zip Code

grizzolaw@aol.com

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

For further information concerning this matter, please call:

Guy Rizzo

Name of Person

at ( 407 ) 774-8704

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

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14 SEP - 8 AM 9:50  
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TALLAHASSEE, FLORIDA

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

Heather Island Mitigation Bank, LLC

(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 04/19/2007 and assigned  
Florida document number L07000050949.

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:

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

103 Cedar Point Lane

Longwood, FL 32779

Enter new mailing address, if applicable:

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

103 Cedar Point Lane

Longwood, FL 32779

**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:

Guy T. Rizzo

New Registered Office Address:

103 Cedar Point Lane

Enter Florida street address

Longwood

City

Florida 32779

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 605, 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.*

  
**If Changing Registered Agent, Signature of New Registered Agent**

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Dennis Benbow	1005 Edgewater Drive	<input type="checkbox"/> Add
		Orlando, FL 32804	<input checked="" type="checkbox"/> Remove
MGR	Guy Rizzo	103 Cedar Point Lane	<input checked="" type="checkbox"/> Add
		Longwood, FL 32779	<input type="checkbox"/> Remove
AMBR	Dennis Benbow	1005 Edgewater Drive	<input type="checkbox"/> Add
		Orlando, FL 32804	<input checked="" type="checkbox"/> Remove
AMBR	Guy Rizzo	103 Cedar Point Lane	<input checked="" type="checkbox"/> Add
		Longwood, FL 32779	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FL 32304

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

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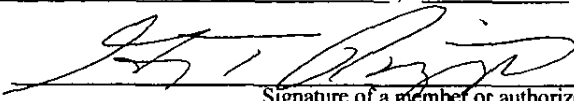
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 4, 2014



Signature of a member or authorized representative of a member

Guy T. Rizzo

Typed or printed name of signee

Page 3 of 3  
Filing Fee: \$25.00

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14 SEP -8 AM 9:50  
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