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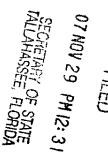
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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: The Heron Group, 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:	
Rita Suell Kluck (Name of Person)	
The Heron Group, LLC (Firm/Company)	
1251 Prospect Promenade	
Parama City Beach FL 32413 (City/State and Zip Code)	O7 NOV SECRET
For further information concerning this matter, please call:	FLED 29 PM 29 PM
Rita Suell Kluck at (850) 249-8065 (Name of Person) (Area Code & Daytime Telephone Number)	PILED 07 NOV 29 PM 12: 31 SECRETARY OF STATE ALLAHASSEE, FLORIDA
Enclosed is a check for the following amount:	
\$25.00 Filing Fee  Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)  S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

#### MAILING ADDRESS:

TO:

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

	The Heron Group LLC (Present Name) (A Florida Limited Liability Company)			
FIRST:	The Articles of Organization were filed on May 24. 2007 and assigned			
SECOND:	The Articles of Organization were filed on <u>may 34, 2007</u> and assigned document number <u>L01000055353</u> .  This amendment is submitted to amend the following:			
	1. To change Manager from Hugh F Smith To Ritor Swell Kluck	<u>.</u>		
	2. To change address to: 1251 Prospect from enade Yarama City Beach, FL 32413	SECHETAR) PALLAHASSE	07 NOV 29	•
	ranama Crty Deach, PL 32413	OF STATE PLORIDA	MOV 29 PM 12: 31	
		-		
Dated	ovember 26, 2007			
	Reca Such Sluck Signature of a member or authorized representative of a member	-		
	Rita Suz II Kluck. Typed or printed name of signee	-		

Filing Fee: \$25.00