

LO7000062082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. ~~0000~~ OCT 20 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heron's Heavenly Hair, 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:

Edna J. Coleman
(Name of Person)

CoEd Heavenly Hair, Nails, and Beauty Products, LLC
(Firm/Company)

13105 Tropical Breeze Court
(Address)

Grand Island, FL 32735
(City/State and Zip Code)

For further information concerning this matter, please call:

Edna J. Coleman/Ralph L. Coleman Sr. at (352) 874-6555 / (352) 408-2450
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2008

EDNA J. COLEMAN
13105 TROPICAL BREEZE COURT
GRAND ISLAND, FL -5

SUBJECT: HERON'S HEAVENLY HAIR, LLC
Ref. Number: L07000062082

We have received your document for HERON'S HEAVENLY HAIR, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 708A00050475

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

FILED
08 OCT 20 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Heron's Heavenly Hair, 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 06/12/2007 and assigned
Florida document number L07000062082.

This amendment is submitted to amend the following:

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

CoEd Heavenly Hair, Nails, and Beauty Products, LLC

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)

4311 N. Orlando Drive (Flea World)

Gold Bldg Booths 68 & 70

Sanford, Florida 32773

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

CoEd Heavenly Hair, LLC c/o Edna J. Coleman

13105 Tropical Breeze Court

Grand Island, FL. 32735

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:

Edna J. Coleman

New Registered Office Address:

13105 Tropical Breeze Court

(Enter Florida street address)

Grand Island

(City)

, Florida 32735

(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.


(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	Edna J. Coleman	13105 Tropical Breeze Court Grand Island, FL 32735	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Ralph L. Coleman Sr.	13105 Tropical Breeze Court Grand Island, FL 32735	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Pamilla Scott	8700 Cloudleap Court, Apt. 12 Columbia, MD 21045	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Edna Hodge	13105 Tropical Breeze Court Grand Island, FL 32735	<input type="checkbox"/> Add <input checked="" 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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 20 PM 3:12

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Dated 11 September , 2008

Edna J. Coleman
Signature of a member or authorized representative of a member

Edna J. Coleman

Typed or printed name of signee