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SECRETARY OF STATE

COVER LETTER

TO: Registration Division of C			en e
SUBJECT:	Hea	dland, LLC	
		ited Liability Company	
The enclosed Articles	of Amendment and fee(s) are sul	omitted for filing.	
Please return all corres	pondence concerning this matter	to the following:	
		James D. Motta	
		Name of Person	
		Motta Group, LLC	
	 	Firm/Company	
	333 North 1	New River Drive East - 4th	n Floor
		Address	
	For	t Lauderdale, FL 33301	
		City/State and Zip Code	
	jha	ttier@mottagroup.com	
	E-mail address: (to be used for future annual report no	tification)
For further information	n concerning this matter, please of	eall:	
	Judy Hattier	at (954)	761-2601
Name	e of Person	Area Code & Dayt	ime 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 enclos	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regi	LING ADDRESS: stration Section sion of Corporations	STREET/COUI Registration Section Of Corp	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327 Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Headland, 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 onAugust 13, 2007 and assigned Florida document numberL07000082962
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here:
Headland Real Estate, LLC
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."
Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
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:
New Registered Office Address:
Enter Florida street addition
,Florida 空中 1
City 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 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:

	Manager = Managing Member		
<u>Title</u>	Name	Address	Type of Action
			Add Remove
D. If am	ending any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	_
			_
			 -
Dated	Seul	<u>011</u> .	
	/ \	r or authorized representative of a member	
	Jame	es D. Motta, MGRM I or printed name of signee	
	1,9,000	Page 2 of 2	

Page 2 of 2

Filing Fee: \$25.00