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2009 OCT 27 A II: 30

SECRETARY OF STATE
ALLAHASSEE, FI ORIDA

T. HAMPTON 0CT 2 7 2008

EXAMINER

COVER LETTER

Division of Corp	orations		
SUBJECT: RED HE	IDI, LLC		0
		ited Liability Company)	
The enclosed Articles of A	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspon	dence concerning this matter	to the following:	
	HEIDI ELDEN		
		(Name of Person)	
	RED HEIDI, LLC		
		(Firm/Company)	
	500 SE 34TH AVENUE		
		(Address)	
	BOYNTON BEACH, FL.		
		(City/State and Zip Code)	
For further information co	ncerning this matter, please c	all:	
HEIDI ELDEN		at (561) 504-4402	
(Name of	Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the	e 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

TO:

Registration Section

Tallahassee, FL 32314

P.O. Box 6327

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

RED HEIDI, LLC				
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our liability Company)	records.)		
·				
The Articles of Organization for this Limited Liability Company	were filed on JANUARY 2	29, 2008 and assigned		
Florida document number L08000010434				
This amendment is submitted to amend the following:	•			
A. If amending name, enter the new name of the limited liab	oility company here:			
HEIDI RED FLORIDA, LLC		٠		
The new name must be distinguishable and end with the words "Limit" L.L.C."	ited Liability Company," the	designation "LLC" or the abbreviatio		
Enter new principal offices address, if applicable:	NOT APPLICABLE	SECH O		
(Principal office address MUST BE A STREET ADDRESS)		ARE OCT		
		ARY (SSEE		
Enter new mailing address, if applicable:	NOT APPLICABLE	STATE 11: 30		
(Mailing address MAY BE A POST OFFICE BOX)		ADE 30		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		ords, enter the name of the ne		
registered agent and/or the new registered office address ner	<u>.</u> .			
Name of New Registered Agent:	ě			
Name of New Registered Agent.				
New Registered Office Address:	(Entar Flo	rida street address)		
	(Enter Florida street address)			
	(City)	, Florida(Zip Code)		
	(Cuy)	(Lip 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:

MGR = Manager

MGRM = N	Managing Member			•
<u>Title</u>	<u>Name</u>	Address	<u>T</u>	ype of Action
				Add
				Remove
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D. If amen	ding any other information, enter char	nge(s) here: (Attach additional sheets, if neces	ssary.)	
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		ASSEE	0 \)	
		EE. FLORIDA	<u>}</u>	
Dated			II: 30	
	Mudi Elden			
	Signature of a member of a mem	er or authorized representative of a member		
		ed or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00