

LO8000061770

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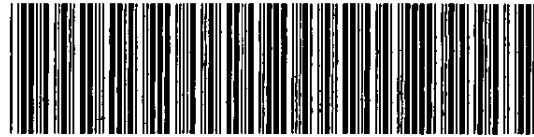
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MMTHOMAS

JUL 11 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENVIRONMENTAL HERITAGE INVESTORS/FLAT SWAP LLC

DOCUMENT NUMBER: L08000061770

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA BYRNE

(Name of Contact Person)

COWAN & PACETTI INC

(Firm/ Company)

136 MALAGA STREET

(Address)

ST AUGUSTINE, FLORIDA 32084

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA BYRNE

(Name of Contact Person)

at (904) 824-8463

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

09 JUL 11 PM 12:47
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2008

DONNA BYRNE
COWAN & PACETTI INC
136 MALAGA STREET
ST. AUGUSTINE, FL 32084

SUBJECT: ENVIRONMENTAL HERITAGE INVESTORS/FLAT SWAP LLC
Ref. Number: L08000061770

We have received your document for ENVIRONMENTAL HERITAGE INVESTORS/FLAT SWAP 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 108A00039679

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 11 PM 12:47

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

Environmental Heritage Investors/Flat Swamp 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 6-24-2008 and assigned
Florida document number L08000061770.

This amendment is submitted to amend the following:

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

Heritage Flat Swamp 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 address)

_____, Florida

(City)

(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

Title	Name	Address	Type of Action
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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TALLAHASSEE, FLORIDA

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

Dated 7-9-2008

Beverly Fanning
Signature of member or authorized representative of a member
Beverly Fanning
Typed or printed name of signee