L09000027936

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EXAMAINER

SECRETARY OF STATES
TALL AHASSEE, FLORIDA

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: The Heart of Town, L.L.C.

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:

Stuart E. Goldberg

Name of Person

Law Offices of Stuart E. Goldberg, P.L.

Firm/Company

Post Office Box 12458

Address

Tallahassee, Florida 32317

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stuart E. Goldberg

. 850 **222-400**0

Name of Person

Area Code & Daytime 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 enclosed)

□\$60.00 Filing Fee, Certificate of Status & Certified Copy (Schools) (additional copy is enotesed)

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

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF The Heart of Town, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, the Articles of Organization of the above-named Florida Limited Liability Company (the "Company"), filed with the Department of State on March 23, 2009, and assigned Document Number L09000027936, are hereby amended pursuant to the unanimous consent in writing by the Sole Member of the Company on the <u>zo</u> day of December, 2012, as follows:

ARTICLE I

ARTICLE IV of the Articles of Organization is hereby amended to read as follows:

ARTICLE IV - MANAGEMENT

The Company is a manager managed company. Management of the Company shall be reserved to the manager. The name and address of the initial manager are:

Johnny G. Petrandis 4178 Apalachee Parkway Tallahassee, Florida 32311

ARTICLE II

This Amendment to the Articles of Organization was adopted by the unanimous consent of the Sole Member on the <u>20</u> day of December, 2012. The number of votes cast for the amendment by the members was sufficient for approval.

ARTICLE III

The undersigned, being the sole member of The Heart of Town, L.L.C., hereby certifies that the above and foregoing Amendment to the Articles of Organization was adopted as aforesaid on the way of December, 2012.

2012 DEC 20 AM 9-52
SECRETARY OF STATE
FALLAHASSEE, FLORIO

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company on the day of December, 2012.

The Heart of Town, L.L.J., a Florida Limited

Liability Company

ohnny G. Petrandis, Sole Member

STATE OF FLORIDA COUNTY OF LEON

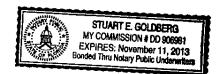
THE FOREGOING INSTRUMENT was acknowledged before me this <u>20</u> day of December, 2012, by Johnny G. Petrandis, the Sole Member of The Heart of Town, L.L.C., a Florida Limited Liability Company, on behalf of the company, who is personally known to me or under the whole has produced a Florida driver's license as identification.

Notary Public

State of Florida

My Commission expires:

[Notarial Seal]



2012 DEC 20 AM 9. 52
SECRETARY OF STATE