

#L09000050575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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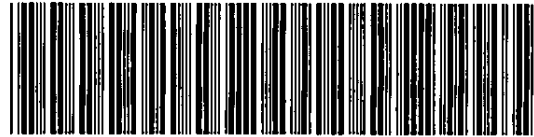
(Business Entity Name)

(Document Number)

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FILED
2014 JUN -4 PM 12:00
SHORELARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

JUN 10 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRAY HERON DEVELOPMENT, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY BELL

Name of Person

GRAY HERON DEVELOPMENT, LLC

Firm/Company

375 GRAY HERON

Address

MELBOURNE, FL 32904

City/State and Zip Code

straka.cj@gmail.com

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

For further information concerning this matter, please call:

GREGROY BELL at (321) 508-6722
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED
2014 JUN -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: GRAY HERON DEVELOPMENT, LLC

SECOND: The Florida Document number of the limited liability company is: L09000050575

THIRD: Document to be corrected is:
AUTHORIZED PERSONS (2014 ANNUAL REPORT)

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

GREGORY BELL MISTAKENLY ADDED TWO (2) NEW MEMBERS WITHOUT
APPROVAL FROM OTHER CURRENT MEMBERS WHEN 2014 ANNUAL
REPORT WAS FILED. PLEASE REMOVE TYLER D. BELL, AMBR, AND
JOSEPH PERSIE, AMBR, FROM AUTHORIZED PERSONS OF LLC

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.

Gregory Bell
Signature of Authorized Representative

June 2, 2014
Date

**Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)**