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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FL 32310

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## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: **Heavenly Holdings LLC**

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:

**David G Heavenridge**

Name of Person

**Heavenly Holdings LLC**

Firm/Company

**17915 Patterson Road**

Address

**Odessa, FL 33556**

City/State and Zip Code

**stephensimonecpa@verizon.net**

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

For further information concerning this matter, please call:

**Stephen Simone CPA**

Name of Person

at ( **727** ) **341-0272**

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  
(additional copy is enclosed)

**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

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TALLAHASSEE, FLORIDA

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

West Central Florida Produce 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 11/12/2009 and assigned  
Florida document number L09000109018.

This amendment is submitted to amend the following:

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

Heavenly Holdings 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:**

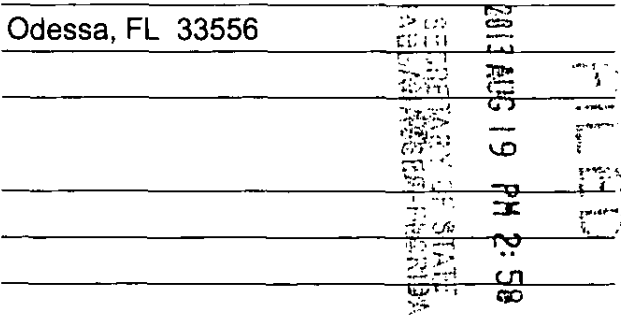
**(Principal office address MUST BE A STREET ADDRESS)**

17915 Patterson Road

Odessa, FL 33556

**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:

Stephen Simone CPA

New Registered Office Address:

6439 Central Avenue

*Enter Florida street address*

St Petersburg

*City*

, Florida 33710-8411

*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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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FARMINGTON, CT 06030

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

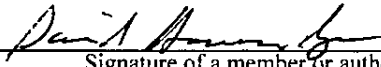
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Dated August 13, 2013



Signature of a member or authorized representative of a member

David G Heavenridge

Typed or printed name of signee

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Filing Fee: \$25.00

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