L10000012522

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J. BRYAN

FEB 2 2 2009

EXAMINER

COVER LETTER

TO: Registration Division of	n Section Corporations		·
SUBJECT:	HE	G1941, LLC	
	Name of Lii	mited Liability Company	
The enclosed Articles	s of Amendment and fee(s) are s	ubmitted for filing.	
Please return all corre	espondence concerning this matt	er to the following:	
	НИМ	BERTO ELIAS GONZALEZ	
		Name of Person	
		HEG1941, LLC	
		Firm/Company	
	3030 NE 188 STREET #603		TO FE SECR ALLA
		Address	HAS
		AVENTURA, FL 33180	FEB 19 PH 1: 33 ECRETARY OF STATE LLAHASSEE. FLORID
		City/State and Zip Code	FFS = C
	E-mail address:	heliasg@sodinsa.com (to be used for future annual report notificat	ORT 3
For further information	on concerning this matter, please	·	P
HUN	MBERTO J. ELIAS	at (305 ₎ 33	5-5170
Nam	ne of Person	Area Code & Daytime To	elephone Number
Enclosed is a check for	or the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	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 Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H	IEG1941, LLC			
(<u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appears a Limited Liability Company)	on our records.)		
The Articles of Organization for this Limited Liability	Company were filed on FEE	BRUARY 03, 2010 and assigned		
Florida document number L10000012522	·			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lin	mited liability company here	:		
The new name must be distinguishable and end with the w "L.L.C."	ords "Limited Liability Compan	y," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADL	DRESS)	7AC 16		
Enter new mailing address, if applicable:		FEB 19 PM CRETARY OF AHASSEE.		
(Mailing address MAY BE A POST OFFICE BOX)		FLORIA S		
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad		ir records, enter the name of the nev		
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
	City	, Florida 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>	Address	Type of Action
MGRM_	Gladys Rescaniere Elias	3030 NE 188 Street Unit #603 Aventura, FL 33180	✓ Add Remove
MGRM_	Marcia Elias	3030 NE 188 Street Unit #603 Aventura, FL 33180	✓ Add ☐ Remove
MGRM	Humberto Jose Elias	3030 NE 188 Street Unit #603 Aventura, FL 33180	Add Remove
MGRM	Armando Elias	3030 NE 188 Street Unit #603 Aventura, FL 33180	Add Remove
MGRM_	Isabel Elias	3030 NE 188 Street Unit.#603 Aventura, FL 33180	
			Add Remove
D. If amend	ding any other information, enter ch	ange(s) here: (Attach additional sheets, if necessa	10 F
			FILED EB 19 PH 1:33 FIARY OF STATE HASSEE, FLORIDA
Dated	FEBRUARY 15	2010	S
		mber or authorized representative of a member BERTO ELIAS GONZALEZ	
	T	yped or printed name of signee	

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Filing Fee: \$25.00