

L1 000 0045 696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

ALSO

(Document Number)

104 82M

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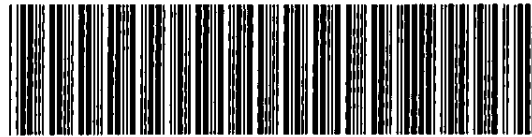
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AUG 18 2011

EXAMINER



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DIVISION OF CORPORATIONS
2011 JUL 22 PM 4:43
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11 JUL 22 PM 4:48

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heavenly Habitations LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 22 PM 4:48

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVA Heney
Name of Person

Firm/Company

1724 St John St
Address

Tampa FL 33607
City/State and Zip Code

EVAHENRY59@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

813 375 2176
at (255) 3186
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 (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 22 PM 4:48

Heavenly Habitations 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 4-28-10 and assigned
Florida document number L10000045696

This amendment is submitted to amend the following:

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

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:

2806 NORTH MUNRO STREET

(Principal office address MUST BE A STREET ADDRESS)

TAMPA, FL 33602

Enter new mailing address, if applicable:

P.O. BOX 173152

(Mailing address MAY BE A POST OFFICE BOX)

TAMPA, FL 33672

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:

2806 NORTH MUNRO STREET

Enter Florida street address

TAMPA

Florida 33672

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Patricia Burck	c/o EVA HENRY 2806 NORTH MUNRO STREET - TAMPA, FL 33602	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Amend to change Eva Henry to MGRM
at 2806 NORTH MUNRO STREET, TAMPA, FL 33602

Dated 7-22, 2011.

Eva Henry
Signature of a member or authorized representative of a member

EVA HENRY

Typed or printed name of signee