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SECRETARY OF STATE ANASSEE, FLORIDA

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: HERITAGE EMPLOYEE LEASING AND PAYROLL, 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:
BRIAN R. VARNAGORE  Name of Person
HERITAGE EMPLOYEE LEASING & PAYROLL
1009 LOTH ANK W Address
City/State and Zip Code  Bright Garrett Richard Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
BRIAN R. VARNADOKE at (941) 737-6436  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Solution} \text{Solution} \text{Solution} \text{Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

FILED

HERITAGE EMPLOYEE LEASING AND PAVEGUELATION STATE

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

(Name of the Limited Liability Compa- (A Florida Limited L	Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number	were filed on 8-11-2010 and assigned
This amendment is submitted to amend the following:	
A. If amending name, <u>enter the new name of the limited liab</u>	
GARRETT RICHARDA LLC	
GARRETT RICHARDS LLC The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: ( <u>Mailing address MAY BE A POST OFFICE BOX)</u>	GARRETT RICHARD 1009 10TH AV W PALMETTO, FL 34221
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address
<u></u>	, Florida
	City Zin 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ma MGRM = I	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
<del></del>	<del></del>		Add Remove
t		ge(s) here: (Attach additional sheets, if necessary.) 400RESS TO BELOW.	<del></del>
	SARRETTRICHARD, LLC	TALLAHAS	FIL SECTION SE
	PALMETTO, FL 3422	SEE, FLORIDA	FILED EP -6 PM 12: 53 ETAIN OF STATE
	Signature of a member BRIAN R. VARNADORE Type	er or authorized representative of a member	<u> </u>

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