

L11000000L220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

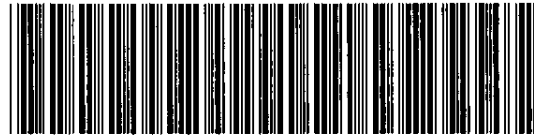
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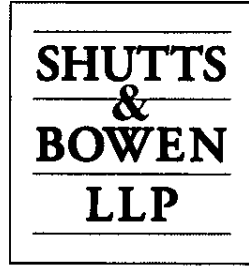
G. McLEOD



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2013 JAN 29 AM 11:29
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TALLAHASSEE, FLORIDA
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2013 JAN 29 AM 10:31



Founded 1910

LINDA M. ROBISON
PARTNER
(954) 847-3850 Direct Telephone
(954) 888-3062 Direct Facsimile

E-MAIL ADDRESS:
lrobison@shutts.com

January 28, 2013

PLEASE HANDLE ON AN EXPEDITED BASIS

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Heartland Communities, LLC
Articles of Amendment to Articles of Organization
Client-Matter No. 37310.0001**

Dear Sir or Madam:

Enclosed for filing on behalf of Heartland Communities, LLC ("Company"), are an original and one copy of the Articles of Amendment to Articles of Organization of the Company, and a check made payable to the Florida Department of State in the aggregate amount of \$55.00 for the required filing fee and certified copy of the filing. We have also enclosed a Federal Express envelope and prepared label addressed to our office for forwarding the certified copy to our office.

Should you encounter any problems with this filing, please contact me at 954.847.3850. Thank you for your assistance.

Very truly yours,

A handwritten signature in cursive script that reads "Linda M. Robison".

Linda M. Robison

Enclosures

FTLDOCS 6129539 1

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

Heartland Communities, 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 January 14, 2011 and assigned
Florida document number L11000006220.

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:

(Principal office address MUST BE A STREET ADDRESS)

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:

New Registered Office Address:

Enter Florida street address

Florida

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:

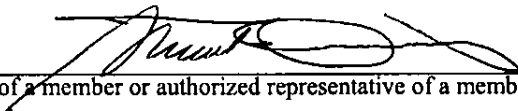
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Joan Mills	4761 West Bay Blvd., #1204	<input type="checkbox"/> Add
		Estero, FL 33928	<input checked="" type="checkbox"/> Remove
MRS	Joan Mills	4761 West Bay Blvd., #1204	<input type="checkbox"/> Add
		Estero, FL 33928	<input checked="" type="checkbox"/> Remove
MR	Stuart D. Mills	4761 West Bay Blvd., #1204	<input type="checkbox"/> Add
		Estero, FL 33928	<input checked="" type="checkbox"/> Remove
MGRM	Stuart D. Mills	4761 West Bay Blvd., #1204	<input checked="" type="checkbox"/> Add
		Estero, FL 33928	<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.)*

Dated January 25th, 2013



Signature of a member or authorized representative of a member

Stuart D. Mills

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00