## L12000000602

(Requestor's Name)					
(Address)					
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(City/State/Zip/Phone #)					
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PICK-UP WAIT MAIL					
(Business Entity Name)					
(,,,					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





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APR 11 2012 T. HAMPTON

## **COVER LETTER**

TO:	Registration Section Division of Corporation	ons 🦑 🖟		ŧ*	š
SUBJI	CT.	Henry H	Hero Bear, LLC		
30181	201.		ited Liability Company		
The en	closed Articles of Amend	ment and fee(s) are su	bmitted for filing.		
Please	return all correspondence	concerning this matter	r to the following:		
			Janet Stone		
			Name of Person		
		<b>+</b>	Henry Hero Bear, LLC		
			Firm/Company		
			2390 Bayou Lane #12		
			Address		
			Naples, FL 34112		
	<del></del>		City/State and Zip Code		
		n	eal.jan@comcast.net to be used for future annual report n		
		E-mail address: (	to be used for future annual report n	otification)	
For fur	ther information concerni	ng this matter, please o	call:		
	Janet S	Stone	at (_ <b>239</b> _)	273-3147	
	Name of Person			time Telephone Number	
Enclose	ed is a check for the follow	ving amount:			
\$25		0.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	sed) Certified	e of Status &

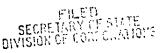
MAILING ADDRESS:

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**



ŀ	denry Hero Bear, LLC	12 APR 10 AM 10: 46		
(Name of the Limited I	Liability Company as it now appear Florida Limited Liability Company)	s on our records.)		
The Articles of Organization for this Limited Lia	bility Company were filed on	Jan. 3, 2012 and assigned		
Florida document numberL120000006	602			
This amendment is submitted to amend the follow	wing:			
A. If amending name, <u>enter the new name of</u>	the limited liability company her	<u>e</u> :		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	ny," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applica	ble:			
(Principal office address MUST BE A STREET	ADDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE B	<u>ox</u> )			
B. If amending the registered agent and/or registered agent and/or the new registered offi		ur records, <u>enter the name of the new</u>		
Name of New Registered Agent:				
New Registered Office Address:	Em	er 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

**Type of Action Title** Address Name 2390 Bayou Lane # 12 Naples, FL 34112 <u>MGRM</u> Neal Stone ☐ Add Remove ☐ Remove ☐ Add ☐ Remove  $\prod$  Add Remove  $\prod$ Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Janet Stone
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00