(Requestor's Name)	I Inder inde beind bern dier die erwande bern die erwande beind bernen beind berind is die erwande bereind ber
(Address)	900244015089
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Office Use Only	C. LEWIS JAN 2 8 2013 EXAMINER

***** COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: HERISSE TRUST 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:



For further information concerning this matter, please call:

Tallahassee, FL 32314

Area Code & Daytime Telephone Number Name of Person Enclosed is a check for the following amount: **\$25.00** Filing Fee **\$30.00** Filing Fee & □\$55.00 Filing Fee & □\$60.00 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) STREET/COURIER ADDRESS: MAILING ADDRESS: **Registration Section Registration Section Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

SECRETARY OF STATE DIVISION OF CORESEATE

Articles of Amendment to Articles of Organization of HERISSE TRUST LLC

2013 JAN 25 PM 2: 19

The Articles of Organization for this Limited Liability Company were filed on March 28, 2012 and assigned Florida Document number L12000042977

This amendment is submitted to amend the following:

FIRST

Article 5 is being amended to read: The names and addresses of managing members/managers:

Manager : Robert Herisse 915 Twin Lakes Drive M-3 Coral Springs, FL 33071

Manager : Lola Herisse 915 Twin Lakes Drive M-3 Coral Springs, FL 33071

SECOND

This amendment was adopted on January 22, 2013

΄.

BY

Robert Herisse / Manager