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PICK-UP	WAIT	MAIL
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Special Instructions to Fili	ng Officer:	

Office Use Only



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B. BOSTICK

JAN - 9 2013

FYAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

Heritage FFR, 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:

Stephen C. Riggs

Name of Person

Firm/Company

500 Grand Blvd., Suite 210

Address

Miramar Beach, FL 32550

City/State and Zip Code

sriggs@cricpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen C. Riggs

_{.,}850、837-3141

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

Heritage FFR, LLC						
(<u>Name of the Limited</u> (A	Liability Compa Florida Limited I	ny as it now appe Liability Company	ars on our records.)			
The Articles of Organization for this Limited Lia Florida document number L12000057331	bility Company	were filed on Ap	oril 27, 2013	an	nd assigned	
This amendment is submitted to amend the follo	wing:					
A. If amending name, enter the new name of	the limited liab	ility company he	ere:			
The new name must be distinguishable and end with "L.L.C."	n the words "Lim	ited Liability Com	pany," the designation	"LLC" o	or the abbreviation	
Enter new principal offices address, if applicable:		500 Grand	Blvd., Suite 210			
(Principal office address MUST BE A STREET ADDRESS)		Miramar Be	ach, FL 32550	A 1.253.	<u></u>	
				(0)	1	
				<u>(f)</u>	~~~	
Enter new mailing address, if applicable:		500 Grand I	Blvd., Suite 210			
(Mailing address MAY BE A POST OFFICE BOX)		Miramar Be	ach, FL 32550	<u></u>		
					σ [,]	
B. If amending the registered agent and/or registered agent and/or the new registered off	ice address her	<u>e</u> :	our records, <u>ente</u>	r the na	ame of the new	
Name of New Registered Agent: Stephen C. Riggs						
New Registered Office Address:	500 Grand Blvd., Suite 210					
	Enter Florida street address					
	Miramar Be		, Florida 🤄	, Florida <u>32550</u>		
		City		Zip	Code	
New Registered Agent's Signature, if changing R	egistered 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 605. 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member					
<u>Title</u>	Name	Address <u>T</u>	vpe of Action		
MGR	R. James Robbins, Jr.	Suite 3700 Bank of America Plaza	Add		
		101 E. Kennedy Blvd.	Remove		
		Tampa, FL 33602			
MGR	Stephen C. Riggs	500 Grand Blvd., Suite 210	Add		
		Miramar Beach, FL 32550	Remove		
			Add		
			Remove		
			Add		
		ALLA) ASSFILTIONE	Remove		
			Add		
			Remove		
			Add		
			Remove		

D. If amending any other info	mation, enter change(s) here: (Attach additional sheets, if necessary.)
	
E. Effective date, if other than (If an effective date is listed, the	the date of filing: (optional) date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b)
Dated December 31	2013
	Sizo
	Signature of a member or authorized representative of a member
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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