

Division of Corporations

Florida Department of State

Division of Corporations
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(((H23000281478 3)))



H230002814783-BC2

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To: Division of Corporations
Fax Number : (950) 617-6383

From: Account Name : REZLEGAL, LLC
Account Number : 120140000033
Phone : (904) 625-9321
Fax Number : (904) 567-1066

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: steve@yellowbirdre.com

RECEIVED

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DIVISION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HERITAGE II HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$25.00

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

2023 AUG 14 AM 9:25

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AUG 15 2023

K. Brumley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage II Holdings, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. David Jeans

Name of Person

RezLegal, LLC

Firm/Company

816 A1A North, Suite 204

Address

Ponte Vedra Beach, Florida 32082

City/State and Zip Code

steve@yellowbirdre.com

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

For further information concerning this matter, please call:

J. David Jeans

904

638-1085

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
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TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Heritage II Holdings, LLC

SECOND: The Florida Document number of the limited liability company is: L12000135720

THIRD: Document to be corrected is: Articles of Dissolution for Heritage II Holdings, LLC

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Sections 6, 7 and 8 of the Articles of Dissolution were inadvertently included in the Articles of Dissolution.

Accordingly, Sections 6, 7 and 8 of the Articles of Dissolution shall be removed in their entirety.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.

DocuSigned by
Steve Ralys
185952774CC851C

8/14/2023

Signature of Authorized Representative

Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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 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.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)