

L/2000/35938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



☒ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

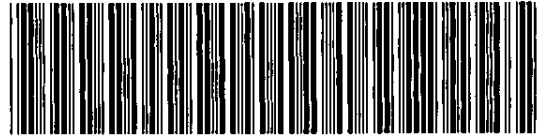
Special Instructions to Filing Officer:

**A. LUNT**

**OCT 25 2012**

**EXAMINER**

Office Use Only



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10/24/12--01008--024 \*\*60.00

**FILED**  
**RECEIVED**  
DEPARTMENT OF STATE  
2012 OCT 24 AM 11:16  
32 OCT 24 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Heron Cove National LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
HERON COVE NATIONAL, LLC

Pursuant to Section 608.411 of the Florida Statutes, Heron Cove National, LLC, a Florida limited liability company (the "Company"), hereby delivers to the Secretary of State for filing this Amendment to its Articles of Organization:

FIRST: The name of the Company is Heron Cove National, LLC.

SECOND: The Articles of Organization for the Company were filed with the Secretary of State on October 24, 2012.

THIRD: The Articles of Organization shall be amended to delete Article VI in its entirety and replace it with the following:

"ARTICLE VI - MANAGEMENT AND AUTHORITY:

The Company shall be a member-managed company. Ansonia MezzCo, LLC, a Delaware limited liability company, shall serve as the managing member of the Company."

FOURTH: The foregoing amendment was adopted by all of the members of the Company by unanimous written consent on October 24, 2012, and thus the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned member of the Company has executed this instrument effective October 24, 2012.

ANSONIA MEZZCO, LLC, a Delaware limited liability company, its member

By: [Signature]  
Title: CEO/EMP  
Name: William S. Friedman