

L130000074367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

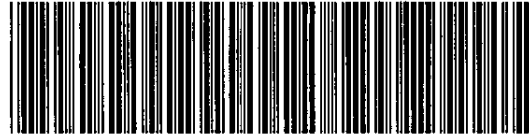
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FILED  
13 JUN 18 PM 12:00  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **Heliawood 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:

**Beatriz Narvaez**

Name of Person

Firm/Company

**10873 NW 79 Street**

Address

**Doral, FL 33178**

City/State and Zip Code

**edu\_perezblanco@yahoo.com**

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

For further information concerning this matter, please call:

**Michael Mesa**

Name of Person

**305 593-7041**

at ( )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

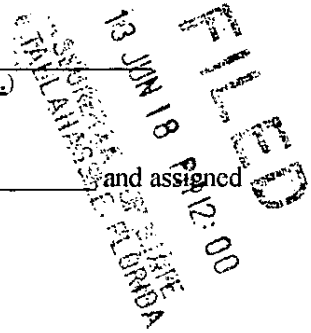
FILED  
13 JUN 18 PM 12:00  
TALLAHASSEE, FL  
REGISTRATION SECTION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Heliawood LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 21, 2013  
Florida document number L13000074367



This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: \_\_\_\_\_

**(Principal office address MUST BE A STREET ADDRESS)** \_\_\_\_\_

Enter new mailing address, if applicable: \_\_\_\_\_

**(Mailing address MAY BE A POST OFFICE BOX)** \_\_\_\_\_

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, **Florida** \_\_\_\_\_  
City 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>mgrm</u>	<u>Helia Milagros Matheson</u>	<u>10873 NW 79 St</u>	<input type="checkbox"/> Add
		<u>Doral, FL 33178</u>	<input checked="" type="checkbox"/> Remove
<u>mgrm</u>	<u>Helia Milagros Mathison</u>	<u>24443 Deepsprings Dr</u>	<input checked="" type="checkbox"/> Add
		<u>Diamond Bar, CA 91765</u>	<input type="checkbox"/> Remove
<u>mgrm</u>	<u>Andreina Perez Matheson</u>	<u>10873 NW 79 St</u>	<input type="checkbox"/> Add
		<u>Doral, FL 33178</u>	<input checked="" type="checkbox"/> Remove
<u>mgrm</u>	<u>Andreina Perez</u>	<u>24443 Deepsprings Dr</u>	<input checked="" type="checkbox"/> Add
		<u>Diamond Bar, CA 91765</u>	<input type="checkbox"/> Remove
<u>mgrm</u>	<u>Arturo I Perez Matheson</u>	<u>10873 NW 79 St</u>	<input type="checkbox"/> Add
		<u>Doral, FL 33178</u>	<input checked="" type="checkbox"/> Remove
<u>mgrm</u>	<u>Arturo I. Perez</u>	<u>24443 Deepsprings Dr</u>	<input checked="" type="checkbox"/> Add
		<u>Diamond Bar, CA 91765</u>	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated June 17, 2013



Signature of a member or authorized representative of a member

Helia Milagros Mathison

Typed or printed name of signee