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## **COVER LETTER**

TO: Registration Se Division of Cor		•	
	estor Group #3 LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
	ondence concerning this matter		
	Nick Pullaro		
		Name of Person	
	Pullaro Investor Group #3	LLC	
		Firm/Company	
	17880 N U S Hwy 41		921 A
		Address	2021 APR 26
	Lutz FI 33549		
	nick@nickpullarocpa.com	City/State and Zip Code	PM 3: 32
	E-mail address: (	to be used for future annual report notification)	— Fan 32
For further information c	oncerning this matter, please co	all:	
Nick Pullaro		\$13 949-8181	
Name o	t Person	Area Code Daytime Telephone N	umber
Enclosed is a check for the	he following amount:		
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	Certified Copy Certified Copy (additional copy is enclosed) Certified Certified Copy is enclosed)	.00 Filing Fee, tificate of Status & tified Copy titional copy is enclosed)
Mailing Addres Registration S	Section	Street Address: Registration Section	
Division of C P.O. Box 632		Division of Corporations The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 07/12/2013 and assigned

Florida document number L13000099213

This amendment is submitted to amend the following:

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

Heritage Station Alliance LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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 a	iddress
	Circ	Florida Zip Code

## New Registered Agent's Signature, if changing Registered Agent:

Pullaro Investor Group #3 LLC

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			□ Remove
			□Change
			□ Remove 102 □ Change #
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April 22,2021	
an effective date, if other than the date of filling:	
lote: If the date inserted in this block does not meet the applicable st ocument's effective date on the Department of State's records.	atutory filing requirements, this date will not be listed as
record specifies a delayed effective date, but not an effective time, at lis filed.	12:01 a.m. on the earlier of: (b) The 90th day after the
ated April 22,2021	
ated April 22,2021  Cullans  Signature of a member or authorized r	

Filing Fee: \$25.00