

L13000111649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

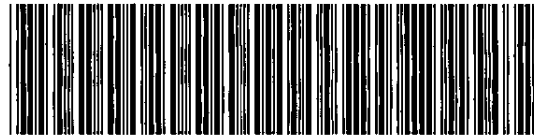
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Amend

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DIVISION OF CORPORATIONS

FILED
2013 AUG 22 AM 8:15
NEW YORK STATE
TALLMAN STATE OFFICE

J. SAULSBERRY
EXAMINER

AUG 23 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 773036 4320855

AUTHORIZATION

Susie Knight

COST LIMIT : \$25.00

ORDER DATE : August 22, 2013

ORDER TIME : 12:30 PM

ORDER NO. : 773036-005

CUSTOMER NO: 4320855

DOMESTIC AMENDMENT FILING

NAME: HEIDI BEAR ENTERPRISES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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STATE OF FLORIDA
CORPORATION SERVICE COMPANY

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Heidi Bear Enterprises, 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 8/07/2013 and assigned Florida document number L13000111649.

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)

2013 AUG 22 AM 8:15
STATE OF FLORIDA
SECRETARY OF STATE

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>
MGRM -	James H. Frauenberg 1998 Trust	2720 Airport Drive, Suite 125	<input checked="" type="checkbox"/> Add
		Columbus, OH 43220	<input type="checkbox"/> Remove
MGRM -	James H. Frauenberg	2720 Airport Drive, Suite 125	<input type="checkbox"/> Add
		Columbus, OH 43220	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

2013 AUG 22 AM 3:15
STATE OF OHIO
RECORDS SECTION

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

Dated August 19, 2013.

Heidi K. Bowman

Signature of a member or authorized representative of a member

Heidi K. Bowman, Authorized Representative

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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