L14 0000 97211

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|---------------------------------------|--------------------|-------------|
| (Re | equestor's Name) | |
| (Àd | idress) | |
| (Ad | Idress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | isiness Entity Nar | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| Division of Co | | | |
|---------------------------|--|---|--|
| SUBJECT: The | Heather Greens, | LLC | |
| SUBJECT: | Name of Limited L | | |
| | | | |
| The enclosed Articles o | f Amendment and fee(s) are submitte | d for filing. | |
| Please return all corresp | ondence concerning this matter to the | e following: | |
| | Terry Horner | | |
| | | Name of Person | |
| | The Heather G | Greens, LLC | |
| | -1 - 1 | Firm/Company | |
| | 4623 Southern | Nalley Loop | |
| | | Address | |
| | Brooksville, FL | 34601 | |
| | | ty/State and Zip Code | |
| | thbodyshop@gmail. | COM used for future annual report no | tification) |
| For further information | concerning this matter, please call: | assa to mare amain topon no | |
| Frederick F | Peters Peters | 352 ₅ 592-5 | 5195 |
| Name | of Person | | ne Telephone Number |
| Enclosed is a check for | the following amount: | | |
| ■ \$25.00 Filing Fee | □ \$30.00 Filing Fee & □ Certificate of Status | 1 \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| The Heather Greens, LLC | | |
|---|--|---|
| (<u>Name of the Limited L</u> (A F | iability Company as it now appears on our records.) Iorida Limited Liability Company) | |
| The Articles of Organization for this Limited Liabil Florida document number L14000097211 | lity Company were filed on 6/17/14 | and assigned |
| This amendment is submitted to amend the following | ng: | |
| A. If amending name, <u>enter the new name of the</u> | e limited liability company here: | |
| The new name must be distinguishable and end with the word | ds "Limited Liability Company," the designation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applicable | e: | |
| Principal office address MUST BE A STREET A | DDRESS) | · · · · · · · · · · · · · · · · · · · |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) | | |
| egistered agent and/or the new registered office | registered office address on our records, <u>ente</u> <u>address here</u> : | r the name of the nev |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | ÷ = = = = = = = = = = = = = = = = = = = |
| | Enter Florida street address | |
| _ | , Florida, | 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 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

| AMBR = A | uthorized Member | | |
|--------------|------------------|---|--------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| AMBR | Terry Horner | 4623 Southern Valley Loo | p _{■ Add} |
| | | Brooksville, FL 34601 | □ Remove |
| AMBR | Frederick Peters | 9475 Bearfoot Trl | Add |
| | | Weeki Wachee, FL 3461 | 3 ■ Remove |
| MBR | Howard C Hughes | 7231 River Country Dr. | □ Add |
| | | Weeki Wachee, FL 3460 | 7_■ Remove |
| | | | □ Add |
| | | | |
| | | <u></u> | - 35 a 2 |
| | | • · · · · · · · · · · · · · · · · · · · | 🗖 Add |
| | | | TRemove |
| | | | □ Add |
| | | | □ Remove |

| D. If amending any other information, enter change(s) here: (Attach additional) | ional sheets, if necessary.) |
|---|------------------------------|
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| | |
| E. Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot the date this document is filed by the Florida Department of State) | be more than 90 days after |
| Dated 08/15/14 | |
| Endul Dite | |
| Signature of a member or authorized representativ | e of a member |
| Frederick Peters | |

Page 3 of 3

Filing Fee: \$25.00