L14000097525

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(Address)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Heritage Commercial Realty, 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 6/17/2014 and assigned Florida document number L14000097525.

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 contain 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: Jay Crow

New Registered Office Address: 1170 Celebration Blvd. Suite 200
Enter Florida street address

Celebration, **Florida** 34747
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 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. Dated 11/13/2023 | 5:34 PM EST

DocuSigned by

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

Title	Name	Address	Type of Action
MGR	Jay Crow	1170 Celebration Blvd. Suite 200	☒Add
		Celebration, FL 34747	☐Remove
			☐Change
MGR	Nancy K Crow	1170 Celebration Blvd. Suite 200	☒Add
		Celebration, FL 34747	☐Remove
			☐Change
MGR	Denise LeHeup	1150 DOUGLAS AVENUE #2020	☐Add
		ALTAMONTE SPRINGS, FL 327147	☒Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change

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

E. Effective date, if other than the date of filing: _______________ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 11/13/2023 | 5:34 PM EST , __________.

DocuSigned by:
782ABDD4283A460
Signature of a member or authorized representative of a member

Jay Crow
Typed or printed name of signee

Filing Fee: $25.00

WRITTTEN ACTION OF THE MEMBERS
OF HERITAGE COMMERCIAL REALTY, LLC
IN LIEU OF A MEETING OF THE MEMBERS
OF HERITAGE COMMERCIAL REALTY
PURSUANT TO SECTION 605.04073 OF THE FLORIDA STATUTES

The undersigned, being all the Members of Heritage Commercial Realty, LLC (hereinafter referred to as the "Company"), hereby consent to, authorize, adopt and approve the following company action and resolution by written consent in lieu of a meeting of the Members of the Company pursuant to Section 605.04073(4) of the Florida Statutes:

RESOLVED, that the resignation of **DENISE LeHEUP** as resident agent and as a manager of the Company executed on the 20th day of July, 2023 is hereby accepted; and

FURTHER RESOLVED, that the following persons are hereby elected as managers of the Company, to serve until their successors are duly elected and qualified:

JAY CROW	Manager
NANCY K. CROW	Manager

FURTHER RESOLVED, that **JAY CROW**, having an office address of 1170 Celebration Blvd, Suite 200, Celebration, Florida 34747 shall serve as the successor Registered Agent.

FURTHER RESOVLED that the Managers of the Company are hereby authorized, empowered and directed to take any and all steps, and to execute and deliver any and all instruments, necessary to implement the foregoing resolutions.

Effective this 13th day of November, 2023.

DocuSigned by:
Denise LeHeup
DENISE LeHEUP, Member

DocuSigned by:
Jay Crow
JAY CROW, Member