

Nov. 6, 2015 8:31AM

FOX WACKEEN DUNGEY 772-283-4637

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U4000138489

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FOX, WACKEEN, DUNGEY, SEELEY, SWEET, BEARD & SOBEL, LLP
Account Number : 076247002541
Phone : (772)287-4444
Fax Number : (772)283-4637

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HELLRIEGEL PR, LLC

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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HELLRIEGEL PR, 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:

DEBRA A. SIGAFOOSE

Name of Person

FOX, WACKEEN, et. al., LLP

Firm/Company

3473 SE WILLOUGHBY BOULEVARD

Address

STUART, FL 34994

City/State and Zip Code

dsigafoose@foxwackeen.com

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

For further information concerning this matter, please call:

DEBRA A. SIGAFOOSE

at (772) 287-4444

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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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

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

HBLLRIBOEL PR, 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 9/4/2014 and assigned Florida document number L14000138489

This amendment is submitted to amend the following:

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

CHARMER PROPERTIES, LLC

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:

2638 NW SOUTH SHORE ROAD

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

STUART, FL 34994

Enter new mailing address, if applicable:

2638 NW SOUTH SHORE ROAD

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

STUART, FL 34994

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

City

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 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>	<u>Type of Action</u>
AMBR	KEITH CANTIN, PR	4301 OAK BEACH ROAD #50	<input type="checkbox"/> Add
		OAK BEACH, NY 11702	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	VALERIE HELLRIEGEL	2638 NW SOUTH SHORE ROAD	<input checked="" type="checkbox"/> Add
		STUART, FL 34994	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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Dated 11/3 2015

KRITH CANTIN, as Personal Representative of the Estate of Philip L. Hellriegel
Typed or printed name of signor