

214000197083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

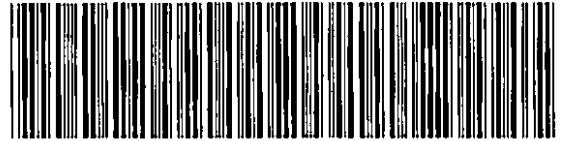
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JUL -2 AM 9:37
FILING STATE
DIVISION OF CORPORATIONS

N COOPER

JUL 03 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

HEATON COMPANIES, LLC

SUBJECT: _____
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:

LEE HEATON

Name of Person

HEATON COMPANIES

Firm/Company

277 ROYAL POINCIANA WAY #156

Address

PALM BEACH, FL. 33480

City/State and Zip Code

lee@heatoncompanies.com

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

For further information concerning this matter, please call:

NANCY GAUTHIER

561 833-5500

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

HEATON COMPANIES, 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 12/31/2014 and assigned Florida document number 114000197083.

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:

277 ROYAL POINCIANA WAY #156

(Principal office address MUST BE A STREET ADDRESS)

PALM BEACH, FL. 33480

Enter new mailing address, if applicable:

SAME

(Mailing address MAY BE A POST OFFICE BOX)

FILED
IN THE
OFFICE OF
THE
CLERK OF
COURT
18 JUL - 2 AM 9:38
STROUD DIVISION

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:

LEE HEATON

New Registered Office Address:

277 ROYAL POINCIANA WAY #156

Enter Florida street address

PALM BEACH

City

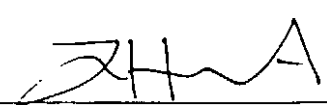
Florida

33480

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>
MGR	LEE HEATON	277 ROYAL POINCIANA WAY #	<input checked="" type="checkbox"/> Add
		PALM BEACH, FL. 33480	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GEORGE HEATON	277 ROYAL POINCIANA WAY #1	<input type="checkbox"/> Add
		PALM BEACH, FL. 33480	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

13 JUL -2 AM 9:37
STATE DEPT OF STATE
DIVISION OF RECORDATION

6.25.18

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 JUNE 25, 2018

Handwritten signature of Lee Heaton

Signature of a member or authorized representative of a member

LEE HEATON

Typed or printed name of signer