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COVER LETTER

	egistration vision of (n Section Corporations				
0111 5 11200	EARTHTECH ENGINEERING & DEVELOPMENT, LLC					
SUBJECT	·	Name of Lin	nited Liability Company			
The enclose	ed Articles	of Amendment and fee(s) are sub	omitted for filing.			
Please retur	n all corre	spondence concerning this matter	to the following:			
		Jorge A Pernas				
			Name of Person			
			Firm/Company			
		13220 SW 132 Ave Unit	2			
		Miami, FL 33186	Address			
		jorge@persanteonstruction.	City/State and Zip Code .com			
		E-mail address: ((to be used for future annual report no	dification)		
For further	informatic	on concerning this matter, please o	call:			
Jorge A Per	rnas		305 234-0627 at ()			
	Nan	ne of Person	Area Code Daytii	ne Telephone Number		
Enclosed is	a check fi	or the following amount:				
\$25.00	Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy tadditional copy is enclosed		

MAILING ADDRESS:

TO:

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

EARTHTECH ENGINEERING & DEVELOPMENT, 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 06/22/2015 and assigned Florida document number ____L15000107914 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Heritage South, 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: (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: New Registered Office Address: Enter Florida street address

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.

City

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 | <u>Address</u> Type of Action __□ Add __ 🗆 Remove ☐ Change _□ Add ☐ Remove _____ Change □ Add ☐ Remove _□ Change ☐ Remove □ Change □ Add ☐ Remove □ Change □ Add ☐ Remove ☐ Change

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ffective date, if other than an effective date is listed, the date store: If the date inserted in thi	must be specific an	id cannot be prior	o date of filing or m	ore than 90 days aft	er filing.) Pursuant to 60	
ocument's effective date on th			ore statutory trini	g requirements, a	us date with not be its	acti as i
e record specifies a dela The 90th day after the i			an effective t	ime, at 12:01	a.m. on the earl	ier of:
April 17		2019				
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00