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2020 JUN 29 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FL

D. BRUCE
AUG 11 2020

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Heaven's Asset Management 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:

Curran K. Porto, Esq.

Name of Person

Curran K. Porto, P.A.

Firm/Company

410 S. Ware Blvd., 105

Address

Tampa, FL 33619

City/State and Zip Code

info@southernelderlaw.com

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

For further information concerning this matter, please call:

Curran K. Porto

Name of Person

813

626-0088

at (_____) _____

Area Code

Daytime Telephone Number

Enclosed is a check for 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
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2020 JUN 29 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FL

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

Heaven's Asset Management 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 July 2, 2015 and assigned Florida document number L15000114125.

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."

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 agent and/or the new registered office address here:

Name of New Registered Agent:

Curran K. Porto, P.A.

New Registered Office Address:

2803 Safe Harbor Dr

Enter Florida street address

Tampa

City

Florida

33618

Zip Code

SECRETARY OF STATE
TALLAHASSEE, FL

JUN 29 1 PM 51 17

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.

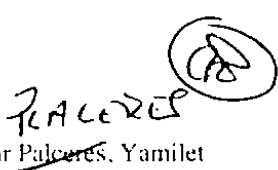


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person he or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of</u>
MGR	Open Skies Homes LLC	P.O. Box 272442	<input checked="" type="checkbox"/> Add
		Tampa, FL 33614	<input type="checkbox"/> Rem
			<input type="checkbox"/> Char
AMBR	Romero Amat, Oscar	4822 N. Hale Ave	<input type="checkbox"/> Add
		Tampa, FL 33614	<input checked="" type="checkbox"/> Rem
			<input type="checkbox"/> Char
AMBR	 Escobar Palacios, Yamillet	4822 N. Hale Ave	<input type="checkbox"/> Add
		Tampa, FL 33614	<input checked="" type="checkbox"/> Rem
			<input type="checkbox"/> Char
			<input type="checkbox"/> Add
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7/24/2014
TALLAHASSEE, FL
SECRETARY OF STATE
FILED

N/A

SECRETARY OF STATE
TALLAHASSEE, FL.

(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.

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 record is filed.

Dated June 5, 2020



Signature of a member or authorized representative of a member

Oscar Romero Amat

Typed or printed name of signee

Filing Fee: \$25.00