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COVER LETTER

TO: Registration Section of Corporation of Corporation of Corporation of Corporation (Corporation)				
SUBJECT: HE	RITAGE	ELEG	ANTE	-LLC.
		iited Liability Compa		
The enclosed Articles of Ar	mendment and fee(s) are sub	omitted for filing.		
Please return all correspond	lence concerning this matter	to the following:	1	
	Robert	Morle	ach	
		Name of Perso	n	
	HERI	TAGE	ELEC	GANTE LLC
		Firm/Compan		
	15981	Sw 96	lerro	ace 33196 south net
	_	Address	1	_
	Mami	Flor	ida	33/96
	1 / 2 +	City/State and Zip	Code 6 2 11	'- + +
	roberime	PROQUE	a) UEII	south hel
	E-man address: (to be used for future a	rmual report notific	cation)
<u> </u>	cerning this matter, please c			
Robert M	orbach	a 309	904	1092
Name of P	erson	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 Certified Co (additional copy	ру	□ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
		RETICOURIE	R ADDRESS:	
		istration Section iston of Corporations		
P.O. Box 6327 Cli		lop Building		
Tallahasse	ee, FL 32314		1 Executive Cent ahassee, FL 3230	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HERITAGE ELEGANTE LLC The Articles of Organization for this Limited Liability Company were filed on $\frac{101427,2016}{141418}$ and assigned Florida document number $\frac{116000141418}{1418}$ 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 "LLC." 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 registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address , Florida 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

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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.

or removed from our records: MGR = Manager AMBR = Authorized Member **Name** <u>Address</u> **Type of Action** MGR EMMA MORBACH 15981 SW96 TERR MADE
MIAMI, FLA 33196 ☐ Remove ☐ Change _□ Add □ Remove ☐ Change _□ Add □ Remove ☐ Change □ Add □ Remove ☐ Change □ Add □ Remove _□ Change □ Add □ Remove _□ Change

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added

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Filing Fee: \$2\$.00