

L16 000218276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

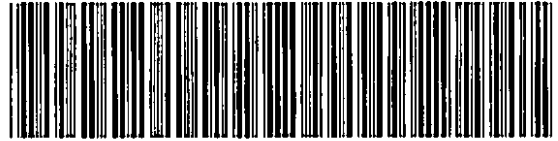
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2021 APR 30 PM 12:07

JUN 17 2021

R. HUNT

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HEIRLOOM REAL ESTATE, LLC.  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL CONLON  
Name of Person

HEIRLOOM REAL ESTATE, LLC.  
Firm/Company

330 S. HIGHLAND ST  
Address

MOUNT DORA, FL 32757  
City/State and Zip Code

HOMES @ HEIRLOOMRE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL CONLON at ( 407 ) 280-2004  
Name of Person Area Code & Daytime Telephone Number

**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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

HEARLOOM REAL ESTATE, LLC.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

2021 APR 30 PM 12:07

CLERK OF STATE  
DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on 12-1-2016 and assigned

Florida document number LL6000218276

This amendment is submitted to amend the following:

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

N/A

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)

330 S. Highland St  
Mount Dora, FL 32757

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

330 S. Highland St  
Mount Dora, FL 32757

**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:

Daniel Conlon

New Registered Office Address:

330 S. Highland Street

Enter Florida street address

Mount Dora, Florida 32757

City

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>
<u>MGR</u>	<u>Daniel Conlon</u>	<u>330 S. Highland St</u>	<input checked="" type="checkbox"/> Add
		<u>Mount Dora FL</u>	<input type="checkbox"/> Remove
		<u>32757</u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Elizabeth Dawnes</u>	<u>901 N. Grove St</u>	<input type="checkbox"/> Add
		<u>Evotis, R 32726</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>Elizabeth A. Downes</u>		<input checked="" type="checkbox"/> Add
		<u>330 S. Highland St</u>	<input type="checkbox"/> Remove
		<u>Mount Dora, FL</u>	<input type="checkbox"/> Change
		<u>32757</u>	<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.)

Daniel Conlon will become manager  
but Elizabeth Downes will retain  
100% ownership of the LLC.

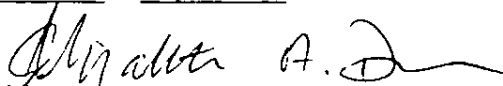
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 4 - 27, 2021



Signature of a member or authorized representative of a member

Elizabeth A. Downes

Typed or printed name of signee