

46000223420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

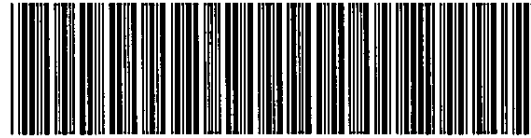
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200293029632

12/19/16--01027--026 **25.00

FILED
16 DEC 19 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

DEC 22 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dan Heinzerling, 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:

Dan Heinzerling
Name of Person
Dan Heinzerling, LLC
Firm/Company
907 Lake Shore Drive #110
Address
Lake Park, FL 33403
City/State and Zip Code
heinzhouse2@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan or Kelli Heinzerling at (602) 526-8176
Name of Person 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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
16 DEC 19 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dan Heinzerling, 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 12/9/16 and assigned
Florida document number FL16000223420

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: _____

(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

_____, Florida

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

FILED
16 DEC 19 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
--------------	-------------	----------------	-----------------------

AR	Kelli Heinzerling		☐ Add
		907 Lake Shore Dr #110	☒ Remove
		Lake Park, FL 33403	☐ Change

MGR	Aaron Burnett		☐ Add
		907 Lake Shore Dr #110	☒ Remove
		Lake Park, FL 33403	☐ Change

			☐ Add
--	--	--	------------------------------

			☐ Remove
--	--	--	---------------------------------

			☐ Change
--	--	--	---------------------------------

			☐ Add
--	--	--	------------------------------

			☐ Remove
--	--	--	---------------------------------

			☐ Change
--	--	--	---------------------------------

			☐ Add
--	--	--	------------------------------

			☐ Remove
--	--	--	---------------------------------

			☐ Change
--	--	--	---------------------------------

			☐ Add
--	--	--	------------------------------

			☐ Remove
--	--	--	---------------------------------

			☐ Change
--	--	--	---------------------------------

FILED
16 DEC 9 AM 8 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[The page contains faint horizontal lines, suggesting it was part of a ruled notebook or document.]

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.

Dated

12	14	16
----	----	----

Dan Ziegler
Signature of a member of _____

Signature of a member or authorized representative of a member

Dan Heinzerling

Typed or printed name of signee

FILED
DEC 19 AM 8 40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
76