

L17000000179

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(Document Number)

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S Warren

JAN 10 2017

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** HEINKEL 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:

Susy Chemen

\_\_\_\_\_  
Name of Person

Susie Chemen Consulting LLC

\_\_\_\_\_  
Firm/Company

20225 Ne 34th. ct. Apt 2316

\_\_\_\_\_  
Address

Aventura- FL 33180

\_\_\_\_\_  
City/State and Zip Code

suchemen@hotmail.com

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

For further information concerning this matter, please call:

Susy Chemen

305 469-6873  
at ( )

\_\_\_\_\_  
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

HEINKEL LLC.

The Articles of Organization for this Limited Liability Company were filed on January 1st, 2017 and assigned Florida document number L17000000179.

**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**

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>                      |
|--------------|-------------|------------------------------|--|
| AMBR         | Susy Chemen | 8181 NW 36 Street Suite 1001 | <input type="checkbox"/> Add               |
|              |             | Doral FL 33166               | <input checked="" type="checkbox"/> Remove |
|              |             |                              | <input type="checkbox"/> Change            |
| AMBR         | EDPROM LLC  | 8181 NW 36 Street Suite 1001 | <input checked="" type="checkbox"/> Add    |
|              |             | Doral FL 33166               | <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            |
|              |             |                              | <input type="checkbox"/> Add               |
|              |             |                              | <input type="checkbox"/> Remove            |
|              |             |                              | <input type="checkbox"/> Change            |
|              |             |                              | <input type="checkbox"/> Add               |
|              |             |                              | <input type="checkbox"/> Remove            |
|              |             |                              | <input type="checkbox"/> Change            |

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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

[illegible]

**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 3 January 2017

Signature of a member or authorized representative of a member

Typed or printed name of signee

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