

18000146439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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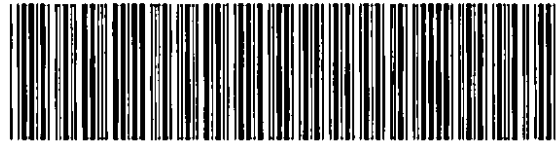
(Business Entity Name)

(Document Number)

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06/21/18--01003--014 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
18 JUN 21 PM 3:30

N COOPER

JUN 21 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Heritage Pines Capital, 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:

George Mueller

Name of Person

Mueller Development Group, LLC

Firm/Company

PO Box 2378

Address

Palm Beach, FL 33480

City/State and Zip Code

gmueller@mskapital.com

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

For further information concerning this matter, please call:

George Mueller

561 249-3860
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

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

Heritage Pines Capital, 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 6/13/2018 and assigned
Florida document number L18000146439.

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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUN 21 PM 3:30

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

City

Florida

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>
MGR	DC Capital and Investments, LLC	5017 Grand Avenue, Unit 3	<input type="checkbox"/> Add
		Kansas City, MO 64112	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DC Capital and Investments, LLC	413 East 63rd Street	<input checked="" type="checkbox"/> Add
		Kansas City, MO 64110	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Investment Resource of AZ, LLC	20860 N. Tatum Blvd. Suite 300	<input type="checkbox"/> Add
		Phoenix, AZ 85050	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AP	Investment Resource of AZ, LLC	20860 N. Tatum Blvd. Suite 300	<input checked="" type="checkbox"/> Add
		Phoenix, AZ 85050	<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

DIVISION OF CORRECTIONS
18 JUN 21 PM 3:30

SECRETARIAT OF STATE
DIVISION OF CORPORATIONS
18 JUN 21 PM 3:30

(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)

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 June 18, 2018

Signature of a member or authorized representative of a member

Joshua Bowling

Typed or printed name of signee