

6/9/2020 09:48 AM

TO: 00506 6381

FROM: 904 126625

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7/9/2020 7:24:17 AM

Division of Corporations

07/09/2020 11:24

L20000170887

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904)685-9321
Fax Number : (904)567-1066

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

Rezlegal@rezlegal.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HERITAGE XI HOLDINGS, LLC

Certificate of Status	0
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2020 JUL -9 AM 9:59

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COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: Heritage XI Holdings, 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:

Kendal Schoepfer, Esq.

Name of Person

RezLegal, LLC

Firm/Company

816 A1A North, Suite 204

Address

Ponte Vedra Beach, FL 32082

City/State and Zip Code

RezLegal@rezlegal.com

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

For further information concerning this matter, please call:

David Jeans, Esq.

904 567-1172

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

2020/07/09 09:59

Heritage XI Holdings, 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 June 24, 2020 and assigned Florida document number L20000170887.

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:

13245 Atlantic Blvd.

(Principal office address MUST BE A STREET ADDRESS)

Suite 4-146

Jacksonville, Florida 32225

Enter new mailing address, if applicable:

13245 Atlantic Blvd.

(Mailing address MAY BE A POST OFFICE BOX)

Suite 4-146

Jacksonville, Florida 32225

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:

Duane C. Romanello

New Registered Office Address:

1919 Blanding Blvd.

Enter Florida street address

Jacksonville

, Florida 32210

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.

DocuSigned by:

Duane C. Romanello

If Changing Registered Agent, Signature of New Registered Agent

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07/09/2020 12:52:00

07/09/2020 12:52:00

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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>
Manager	Christian A. Allen	1611 Atlantic Blvd.	<input type="checkbox"/> Add
		Jacksonville, Florida 32207	<input checked="" 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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			<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 7/7/2020

-Designed by:

1E05527AC04E2

Signature of a member or authorized representative of a member

Steven M. Ralys

Typed or printed name of signer