

121000001720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

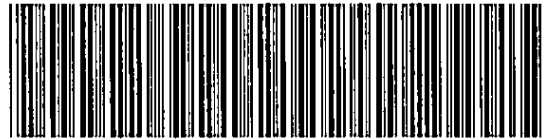
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400370602214

07/26/21--01013--025 **25.00

FILED

2021 JUL 26 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FL

CS
8/18/21

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Heliori Investments 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:

Jaclyn Elcock

Name of Person

Heliori LLC

Firm/Company

16 Sherbury Court

Address

Palm Coast, FL 32137

City/State and Zip Code

info@heliori.com

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

FILED
2021 JUL 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Jaclyn Elcock

516 757-2044

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
1000 N. G Street
Tallahassee, FL 32301

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

Heliori Investments 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 01/01/2021 and assigned
Florida document number L21000001720.

This amendment is submitted to amend the following:

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

Heliori LLC

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)

4651 Salisbury Road, Suite 400

Jacksonville, FL, 32256

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4651 Salisbury Road, Suite 400

Jacksonville, FL, 32256

FILED
2021 JUL 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FL

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:

Jaclyn Elcock

New Registered Office Address:

16 Sherbury Court

Enter Florida street address

Palm Coast

City

Florida 32137

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 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	Jaclyn Elcock	16 Sherbury Court	☐ Add
		Palm Coast, FL 32137	☐ Remove
			☒ Change
AMBR	Justin Quintana	16 Sherbury Court	☐ Add
		Palm Coast, FL 32137	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove

FILED
2021 JUL 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
2021 JUL 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
2021 JUL 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FL

(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.

Dated July 22 2021

Signature of a

Signature of a member or authorized representative of a member

Jaclyn Elcock

Typed or printed name of signee