

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 : GRACE FINANCIAL CONSULTING, INC.  
Account Number : I19990000092  
Phone : (561)844-9806  
Fax Number : (561)689-1131

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BLUE HERON 37 LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 07      |
| Estimated Charge      | \$25.00 |

T. LEMIEUX

JAN 29 2024

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BLUE HERON 37 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:

MOHAMMED NAYEEM  
Name of Person

BLUE HERON 37 LLC  
Firm/Company

37 E BLUE HERON BLVD  
Address

RIVIERA BEACH, FL 33404  
City/State and Zip Code

NAYEEM\_715@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOHAMMED NAYEEM at ( 561 ) 715-7511  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

BLUE HERON 37 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 01/08/2024 and assigned  
Florida document number L24000020604.

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

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  
2024 JAN 26 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FL

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         | RAHMAN        | 1295 LONGLEA TER     | <input type="checkbox"/> Add               |
|              |               | WELLINGTON, FL 33414 | <input checked="" type="checkbox"/> Remove |
|              |               |                      | <input type="checkbox"/> Change            |
| AMBR         | SHIEKH RAHMAN | 1295 LONGLEA TER     | <input checked="" type="checkbox"/> Add    |
|              |               | WELLINGTON, FL 33414 | <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            |

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

2. 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.) Paragraph is 605.0207 (3)(b)

**Notes:** 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 in 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.

424

1/22

2024

Signature of a director or authorized representative of a member

MOHAMMED NAYEEM

Typed in plaintext name of subject

**Filing Fee: \$25.00**