

MO10000001592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

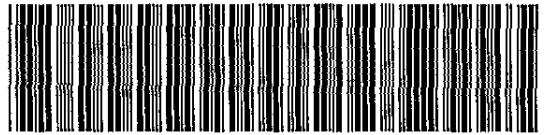
(Business Entity Name)

(Document Number)

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10/23/02--01044--002 \*\*25.00

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2002 OCT 23 AM 10:20

FILED

J. BRYAN OCT 24 2002



Heritage Development Company

www.heritage-development.com

October 17, 2002

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2002 OCT 23 AM 10:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RE: APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZAION TO  
TRANSACTION BUSINESS IN FLORIDA**

Reason for Amendment: Name change from Florida City Land Development,  
LLC to Florida City Ventures, LLC

Dear Sir:

Enclosed is the above application in order to change the name of the LLC. Also enclosed is a certificate from the State of Ohio acknowledging their records reflect the change and a check for the filing fee of \$25.00.

Please return an acknowledgement of the name change with the Florida Department of State to the following address:

Florida City Ventures, LLC  
c/o Stevo  
34555 Chagrin Boulevard  
Moreland Hills OH 44022

Sincerely,

*Steven R. Hines*

Steven R. Hines  
Accountant  
Florida City Ventures, LLC

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Florida City Land Development, LLC
2. Jurisdiction of its organization: State of Ohio
3. Date authorized to do business in Florida: JULY 16, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 5/31/01
5. New name of the limited liability company: Florida City Ventures, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

JOHN R MEGILL

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
2002 OCT 23 AM 10:20  
FLORIDA CORPORATION'S  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of FLORIDA CITY LAND DEVELOPMENT, LLC, an Ohio Limited Liability Company, Registration No. 1233989, changing its corporate title to: FLORIDA CITY VENTURES, LLC, was filed July 30, 2001. Said Limited Liability Company, FLORIDA CITY VENTURES, LLC, an Ohio Limited Liability Company, Registration No. 1233989, was registered on May 31, 2001, is in FULL FORCE AND EFFECT upon the records of this office.*

FILED  
2002 OCT 23 AM 10:20  
DIVISION OF CORPORATIONS  
'ALLAHASSEE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 15th day of August, A.D. 2002.*

*J. Kenneth Blackwell*  
Ohio Secretary of State