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ECRETARY OF STATE

NHASSEE, FLORIDA



July 22, 2010

Florida Department of State Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Attached please find Articles of Amendment to the Articles of Organization for Celtic Communications, LC along with the \$25.00 filing fee. This Amendment is to add Jill Crory as a member to the Limited Liability Company with a 10% sharehold.

Please process this amendment at your convenience and contact me directly should you have any questions

Best regards,

Michael A Crory

Managing Member

## **COVER LETTER**

Division of Corpo	orations			
SUBJECT:	CELTIC COMM	UNICATIONS, LLC		
,		Liability Company		<del></del>
The enclosed Articles of A	mendment and fee(s) are submi	itted for filing.		
Please return all correspond	dence concerning this matter to	the following:		
•		Jill Crory		_
		Name of Person		
	Celtic	Communications, LLC	<b>;</b>	
•	· ·	Firm/Company	,	<del></del>
	601 N. Co	ngress Avenue, Suite	112	· 
		Address		
	Delr	ay Beach, FL 33445		
•		City/State and Zip Code		<del>_</del>
	jillm@ce	Iticcommunications.co	om	<del></del>
		•	hotification)	
For further information con	cerning this matter, please call	:		
	ill Crory	at (_954_)	949-6005	<del>, , , , , , , , , , , , , , , , , , , </del>
Name of P	erson	Area Code & Day	ytime Telephone Nun	nber
Enclosed is a check for the	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00	Filing Fee,
	Certificate of Status	Certified Copy (additional copy is enclo	osed) Certif	ficate of Status & fied Copy tional copy is enclosed)

**MAILING ADDRESS:** 

- TO: Registration Section

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



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 27, 2010

JILL CRORY 601 N. CONGRESS AVENUE SUITE 112 DELRAY BEACH, FL 33445

SUBJECT: CELTIC COMMUNICATIONS L.G.

Ref. Number: L00000004573

We have received your document for CELTIC COMMUNICATIONS L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 210A00018085

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION: OF

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Celtic Communications, L.C.  (Name of the Limited Liability Company as it now appears on our records.)  (A Florida Limited Liability Company)  (A Florida Limited Liability Company)
The Articles of Organization for this Limited Liability Company were filed on4/19/2000 and assigned Florida document numberL0000004573
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here:
Celtic Communications, LLC
The new name must be distinguishable and end with 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)
10.5HDD.K BHOLLSW 102.1 50.1 51.1 10.5 50.1 1
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 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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR =	Manager = Managing Member		
<u>Title</u>	Name	Address	Type of Action
	<u> </u>		Add Remove
	<u> </u>		Add Remove
			Add _ Remove
			Add Remove
	·		Add Remove
<del></del>			Add Remove
D. If an	nending any other information, enter chang Please add Jill Crory as a member o	ge(s) here: (Attach additional sheets, if necessary.) of Celtic Communications, LLC	
	with membership holdings of 10	)7	FILED 10 AUG -2 PH 12: 4.7 SECRETARY OF STATE TALLAHASSEE, FLORID
Dated	Munut - A lu	010  Cu  er o authorized representative of a member	TATE
	MICHAEL A CRO	PY MANAGING MEMBER d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00