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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Celtic Realty
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gay MacKlin
(Name of Person)

Celtic Realty, LLC
(Firm/Company)

721 US Highway 1 Ste. 205
(Address)

North Palm Beach, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

Tami Sims at 501 841-3911
(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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2005

GAY A. MACKLIN
CELTIC REALTY, LLC
721 US HIGHWAY 1, SUITE 205
NORTH PALM BEACH, FL 33408

SUBJECT: CELTIC REALTY LLC
Ref. Number: L02000029207

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CELTIC REALTY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 105A00071400

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Celtic Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10-31-02 and assigned
document number LD2000089207

SECOND: This amendment is submitted to amend the following:

Gay Macklin P, S, T, S
Lisa McKee M, VP

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2005 DEC 22 PM 4:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated December 20, 2005.

Gay Macklin

Signature of a member or authorized representative of a member

Gay Macklin

Typed or printed name of signee