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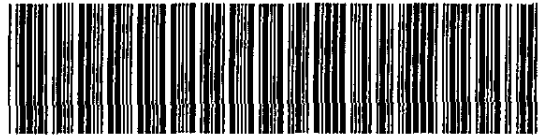
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celtic Realty, 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:

Kevin Macklin

(Name of Person)

Celtic Realty, LLC

(Firm/Company)

721 US HIGHWAY 1, SUITE 205

(Address)

NORTH PALM BEACH, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN MACKLIN

(Name of Person)

at (561) 8413911

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

06 APR 13 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CELTIC REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

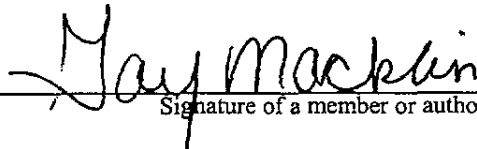
FIRST: The Articles of Organization were filed on 10/31/02 and assigned
document number L02000029207.

SECOND: This amendment is submitted to amend the following:

Remove Lisa McKeon as VP.

Brian J. Mylett is the new VP.

Dated April 10, 2006.


Signature of a member or authorized representative of a member

Gay Macklin
Typed or printed name of signee

Filing Fee: \$25.00