# L02000029207

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April 9, 2007

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

RE: Celtic Realty, LLC Document #: L02000029207

Dear Madam or Sir:

Please find enclosed, a Cover Letter and Articles of Amendment to Articles of Organization (in duplicate) for Celtic Realty, LLC, changing the designation of Vice President. At the amount of \$55.00 is also attached for the filing fees and return of a certified copy of the Amendment.

PLEASE RETURN THE CERTIFIED COPY VIA **DHL EXPRESS** IN THE ENVELOPE PROVIDED.

If anything additional is required or you should have any questions regarding this Amendment, please don't hesitate to contact me. Thank you for your assistance in this regards.

Sincerely,

Gav Macklin

lkd encl

## **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:	
GAY MACKLIN (Name of Person)	
CELTIC REALTY, LLC (Firm/Company)	
4425 MILITARY TRAIL, SUITE 205	7
4425 MILITARY TRAIL, SUITE TARY OF STATE (City/State and Zip Code)  ALCON TRAIL, SUITE TARY OF STATE O	
For further information concerning this matter, please call:	O
(Name of Person) at (561) 775-1996 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:  \$\int_{\text{S55.00 Filing Fee}} \int_{\text{S55.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{\text{Certified Copy}} \int_{\text{(additional copy is enclosed)}} \int_{\text{S60.00 Filing Fee}} \int_{\text{Certified Copy}} \int_{Certified Cop	

### **MAILING ADDRESS:**

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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

	(Present Name)	
	(A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on 4/13/06 and assigned document number L02000029207	
SECOND:	This amendment is submitted to amend the following:	
	REMOVE BRIAN J. MYLETT AS, VP	
	REPLACE WITH KEVIN MACKLIN AS, VP AND	
	MANAGING MEMBER	
	SEC ALL	
	ARE T	I
	SRY 10	7
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	Rip 4	
	DE 4	
Dated	4/9, 2007.	
	Signature of a member or authorized representative of a member	
	GAY MACKLIN  Typed or printed name of signee	

Filing Fee: \$25.00