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(City/State/Zip/Phone #)

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(Business Entity Name)

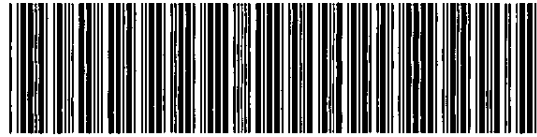
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TALLAHASSEE FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CELTIC REALTY L.L.C.
(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

(Address)

JUPITER FLA. 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

TREVOR JACKSON at (561) 694-7755 Direct
(Name of Person) (Area Code & Daytime Telephone Number)
BROKER @ CELTIC REALTY.COM

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

07 NOV -2 AM 11:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CELTIC REALTY L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/31/2002 and assigned
document number LO 2000029207

SECOND: This amendment is submitted to amend the following:

APPOINT TREVOR W. JACKSON

AS "MANAGER" OF THE L.L.C

EFFECTIVE IMMEDIATELY, NOVEMBER. 1st

2007

Dated OCTOBER 26, 2007.

Gay Macklin
Signature of a member or authorized representative of a member

GAY MACKLIN — OWNER — 100%
Typed or printed name of signee

P/T/S/D

Filing Fee: \$25.00