

L04000023930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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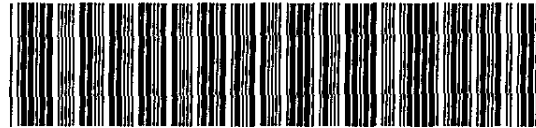
Special Instructions to Filing Officer:

(Handwritten signature)

L04-23930

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03/16/06--01035--017 **25.00

SECRETARY OF STATE
TALAHASSEE, FLORIDA

06 MAR 16 PM 1:34

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W S REALTY INVESTMENT ADVISORS, 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:

Peter Gillings
(Name of Person)

Patrick Henry & ASSOC.
(Firm/Company)

308 MAIN ST.
(Address)

Safety Harbor. FL. 34695
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Gillings at 727, 243-2959
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

US REALTY INVESTMENT ADVISORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/17/04 and assigned
document number L 04000023930

SECOND: This amendment is submitted to amend the following: ARTICLE #1

AMENDMENT FOR NAME CHANGE TO ARTICLES OF ORGANIZATION

to

'OLD HARBOR REALTY LLC'

Dated

MARCH 17th, 06

Peter Gilling

Signature of a member or authorized representative of a member

Peter Gilling

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 16 PM 1:34

APPROVED
AND
FILED

CERTIFICATE OF AMENDMENT

ARTICLES OF ORGANIZATION

US REALTY INVESTMENT ADVISORS, LLC, Limited Liability Co. of the State of FLORIDA, whose registered office is located at 308 MAIN ST. Safety Harbor, FL, certifies pursuant to the provisions of Section 608.411 of Act No. of the Acts of, as amended, that at a meeting of the Directors of said LLC called for the purpose of amending the articles of said LLC, and held on March 17th, 2006, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE #1 of the Articles of said LLC is amended to read as follows:

ARTICLE

NAME CHANGE FROM US REALTY INVESTMENT ADVISORS, LLC to OLD HARBOR REALTY, LLC

ARTICLE #1 THE NAME OF THE COMPANY SHALL BE OLD HARBOR REALTY, LLC

Signed on March 17th, 2006

BY John Gilling
President

Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 16 PM 1:30

APPROVED
AND
FILED