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(City/State/Zip/Phone #)

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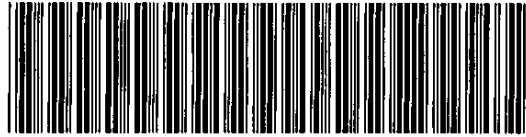
(Business Entity Name)

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W4-23930
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLD HARBOR 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:

Peter Gillings
(Name of Person)

OLD HARBOR REALTY LLC.
(Firm/Company)

308 MAIN ST.
(Address)

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

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For further information concerning this matter, please call:

Peter Gillings at 727, 725-2527
(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

OLD HARBOR REALTY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/17/2004 and assigned document number L04000023930.

SECOND: This amendment is submitted to amend the following:

APPOINT PETER GILLINGS AS THE
MANAGER / MEMBER OF OLD HARBOR REALTY INC.

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TALLAHASSEE, FLORIDA

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Dated July 10th, 2006.

Peter Gillings

Signature of a member or authorized representative of a member

Peter Gillings

Typed or printed name of signee

Filing Fee: \$25.00