

L04000048227

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2006 FEB 15 PM 4:45
SEC. OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Horizon Realty 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:

Dawn Saladino

(Name of Person)

Horizon Realty Advisors, LLC

(Firm/Company)

2033 Wood Street, Suite 215

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

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2006 FEB 15 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dawn Saladino

(Name of Person)

at (941) 365-4076

(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
HORIZON REALTY ADVISORS, L.L.C.**

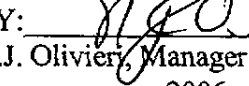
FILED
2006 FEB 15 PM 4:45
SECTION 611, FLORIDA
MILWAUKEE, FLORIDA

FIRST: THE Articles of Organization were filed on June 28, 2004, and assigned Document Number L04000048227.


SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

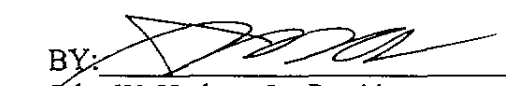
ARTICLE IV

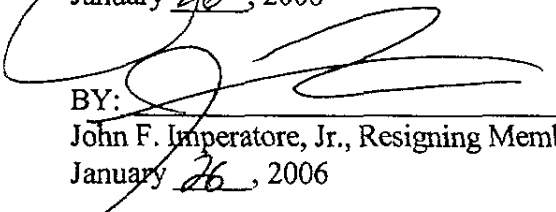
1. A. RUDOLPH MAUL has already resigned and is no longer a member of the limited liability company.
2. N.J. OLIVIERI whose address is 1222 Quail Run Trail, Sarasota, Florida 34232 is the MANAGER of the limited liability company, with a 25% interest.
3. JOHN W. HERBERT, JR., whose address is 222 Pass Key Road, Sarasota, Florida 34242 is no longer a member of the limited liability company.
4. JOHN F. IMPERATORE, JR., whose address is 4940 Sabal Lake Circle, Sarasota, Florida 34238, is no longer a member of the limited liability company.
5. IMPERATORE, HERBERT & COMPANY, INC., a Florida corporation, whose address is 2033 Wood Street, Suite 215, Sarasota, Florida 34237, is added as a MEMBER of the limited liability company, with a 75% interest.

BY: 
N.J. Olivieri, Manager
January 26, 2006

Imperatore, Hebert & Company, Inc.
a Florida corporation

BY: 
John W. Herbert, Jr., Resigning Member
January 26, 2006

BY: 
John W. Herbert, Jr., President
January 26, 2006

BY: 
John F. Imperatore, Jr., Resigning Member
January 26, 2006