

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Curt Michaels 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:

Curtis R. Havlin
(Name of Person)

Curt Michaels Realty, LLC
(Firm/Company)

10150 Highland Manor Drive, Suite 200
(Address)

Tampa, FL 33610
(City/State and Zip Code)

For further information concerning this matter, please call:

Curtis R. Havlin at (813) 802-9739
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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



THE KEY TO EXCELLENCE IN REAL ESTATE

Curtis Ray Havlin
10150 Highland Manor Drive
Suite 200
Tampa, FL 33610
(813) 802-9739
Curtis.Havlin@CurtMichaels.com

August 19, 2008

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

To Whom It May Concern:

Enclosed is an Article of Amendment to Articles of Organization of Curt Michaels Realty, LLC for the following:

Change of Mailing Address to 10150 Highland Manor Dr. Ste. 200, Tampa, FL 33610

Change of Company name to Xcelty, LLC

Thanks in advance.

Regards,

A handwritten signature in black ink, appearing to read 'Curtis R. Havlin', written over the word 'Regards,'.

Curtis R. Havlin

Enclosures:
Articles of Amendment
Check for Filing Fee

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG 22 PM 1:35

Curt Michaels Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 1st, 2007 and assigned
document number L07000046274.

SECOND: This amendment is submitted to amend the following:

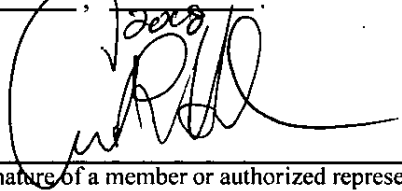
The name of the Limited Liability Company is changed to Xcelty, LLC

The mailing address is changed to 10150 Highland Manor Drive, Suite 200, Tampa, FL 33610

Dated August 19

August 19

2008



Signature of a member or authorized representative of a member

Curtis R. Havlin

Typed or printed name of signee