

L08000074539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EXAMINER



100183630011

08/03/10--01013--005 **55.00

FILED
10 AUG - 3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Galleon 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:

Richard Lee Walser Sr.

Name of Person

Galleon Realty LLC.

Firm/Company

1227 South US Highway 1

Address

Vero Beach, Florida, 32962

City/State and Zip Code

richard@galleonrealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Lee Walser Sr.

Name of Person

at (954)

347-7737

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**

Galleon Realty LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 04 2008 and assigned
Florida document number L08000074539

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1227 South US Highway 1

Vero Beach, Florida, 32962

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1227 South US Highway 1

Vero Beach, Florida, 32962

FILED
10 AUG -3 AM 11:50
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Richard Lee Walser Sr.

New Registered Office Address:

1227 South US Highway 1

Enter Florida street address

Vero Beach, Florida

Florida

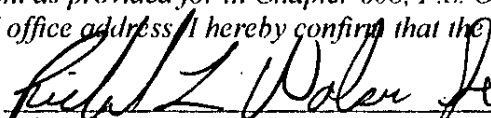
32962

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

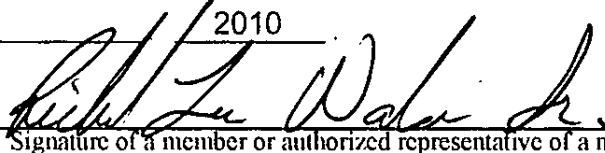
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Randy Chapman	7 Harbour Isle Drive East #103 Fort Pierce, Florida, 34949	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Michael S. Freeman	1227 South US Highway 1 Vero Beach, Florida, 32962	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	William Masters	1227 South US Highway 1 Vero Beach, Florida, 32962	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Richard Lee Walser Sr.	1227 South US Highway 1 Vero Beach, Florida 32962	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated July 30, 2010


Signature of a member or authorized representative of a member

Richard Lee Walser Sr.
Typed or printed name of signee