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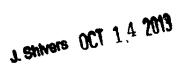
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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

WG Compass Realty Partners, 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:

Jonathan R. Satter

Name of Person

WG Compass Realty Partners, LLC

Firm/Company

Post Office Box 1625

Address

West Palm Beach, FL 33402

City/State and Zip Code

jonathan.satter@avisonyoung.com

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

For further information concerning this matter, please call:

Jonathan R. Satter

_561 \721.7000

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

WGCómpass

WGCompass Realty Companies

One Clearlake Centre 250 South Australian Avenue, Suite 1100 Post Office Box 1625 West Palm Beach, FL 33402-1625

> tel 561 721 7000 fax 561 721 7001 www.wgcompass.com

October 10, 2013

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

To whom it may concern:

Attached please find Articles of Amendment to Articles of Organization for WG Compass Realty Partners, LLC, along with a check payable to the Florida Department of State for the filing fee.

This Amendment removes Michael Walters and Gary Gottlieb as Managers and adds Tim Childers.

Please call my assistance (Jackie Ruszenas 561.721.7028) with any questions.

Thank you.

Sincerely,

Donald K. DeWoody, Jr.

Larold Kile Wooden

Principal

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WG Compass Realty Partners, 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 Liabili	ty Company were filed on 01/16/	09	and assigned
Florida document number L0900005146	·		
This amendment is submitted to amend the following	g:		
A. If amending name, enter the new name of the	limited liability company here:		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company,"	the designation "LLC"	or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AL	DDRESS)		
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		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Enter new mailing address, if applicable:			1968 2197628
(Mailing address MAY BE A POST OFFICE BOX)	है। है है गण्डे	· · · · · · · · · · · · · · · · · · ·
		777 277 C-	IE .
B. If amending the registered agent and/or re			2
registered agent and/or the new registered office a	egistered office address on our randeress here:	ecords, enter the n	ame of the nev
Name of New Registered Agent:			
New Registered Office Address:			
	Enter F	lorida street address	
		, Florida	
_	City	Zi	p 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Michael J. Walters	P O Box 1625	Add
		West Palm Beach, FL 33402	Remove
MGR Gary A. Gottlieb	Gary A. Gottlieb	P O Box 1625	
		West Palm Beach, FL 33402	Remove
MGR	Tim Childers	P O Box 1625	Add
		West Palm Beach, FL 33402	Remove
		Ja-	Add Remove
<u>. </u>			Add
			Remove
			Add
			Remove

D. If ame	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
• ` _	
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_	
Dated O	ctober 10 2013
	Lenit () Mul
	Signature of a member or authorized representative of a member
	Donald K. DeWoody, Jr.
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00