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EXAMINER



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99 JUL 20 PM 4: 20 SECRETARY OF STATE

CHARLES WAYNE VALUATION AND APPRAISAL SERVICES, LLC 444 SEABREEZE BLVD. SUITE 1000 DAYTONA BEACH, FL 32118

July 16, 2009

Jack Mounteer Managing Men

Department of Treasury Internal Revenue Service Entity Unit Holtsville, NY 00501-0023

Re: Federal ID #27-0230466

Dear Sir or Madam:

This letter is to request a name change effective July 16, 2009 regarding Charles Wayne Valuation and Appraisal Services, LLC Fed ID 27-0230466 to the following, "Charles Wayne Realty, LLC". If there is any additional information that you require, please contact me at your convenience.

PHONE: 386-238-3600 • FAX: 386-255-8758

COVER LETTER

Division of Corpo	orations			
SUBJECT: Charle	es Wavne Valuatio	on and Appraisal Services	SIIC	
Name of Limited Liability Company				
	•			
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.		
Please return all correspond	dence concerning this matter	to the following:		
		Regina Farley		
		Name of Person		
	Charl	es Wayne Properties, Inc		
		Firm/Company		
	444 8	eabreeze Blvd. Suite 1000		
	Address			
	Day	tona Beach, FL 32118		
	City/State and Zip Code			
	gfarley@charleswayne.com			
	E-mail address: (1	to be used for future annual report notificat	ion)	
For further information con	cerning this matter, please c	all:		
Rus	sell Bryant	at (386) 23	38-3600	
	Name of Person Area Code & Daytime Telephone Number			
Enclosed is a check for the	following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing Fee,	
▼ \$25.00 1 ming 1 cc	Certificate of Status	Certified Copy	Certificate of Status &	
		(additional copy is enclosed)	Certified Copy (additional copy is enclosed)	
			(additional copy is enclosed)	

MAILING ADDRESS:

TO:

Registration Section

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

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Charles Wayne Valuation and Appraisal Services, 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	y Company were filed on	5/22/2009	and assigned
Florida document number L0900050298	<u> </u>		·
This amendment is submitted to amend the following	:		
A. If amending name, enter the new name of the li	imited liability company he	<u>re</u> :	
Charle	es Wayne Realty, LLC		
The new name must be distinguishable and end with the vull.L.C."	words "Limited Liability Comp	any," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD.	DRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or regregistered agent and/or the new registered office a		our records, <u>enter</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Er	nter Florida street add	dress
		, Florida	
	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 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 = I	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Domestic
	·		_
<u>_</u>			- D
			Add Remove
D. If amen	ding any other information, enter cha	nge(s) here: (Attach additional sheets, if neo	cessary.)
	·		TALL O
_			FILED JUL 20 PM 4 AHASSEE FL
Dated	Signature of a memb	er or authorized representative of a member	FFLORIDA
	Туре	ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00