L10000081792

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C. LEWIS

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EXAMINER

GEORGE A. HELM, III, P.A. ATTORNEY AT LAW

* GEORGE A. HELM, III JOHN C.E. SUNG GEORGE W. BORING, III * BRIAN B. BOLTON

Post Office Box 958464 Lake Mary, FL 32795-8464 Telephone (321) 832-1700 FAX (321) 832-1701 MITZI L. PROTASEVICH, Paralegal TRACY S. MARSHALL, Paralegal

* Florida Bar Board Certified Workers' Compensation Lawyer

July 28, 2011

TO: Registration Section
Division of Corporations

SUBJECT: HELM REALTY, LLC

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert E. Helm One Balsam Drive P.O. Box 647 Rye Beach, NH 03871 BandBHelm@aol.com

For further information concerning this matter please call Robert E. Helm 603-379-2956

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)

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



HELM REALTY, LLC

The Articles of Organization for this Limited Liability Company were filed on August 3, 2010 and assigned Florida document number L10000081792

This amendment is submitted to amend the following:

ARTICLE IV - Manager-Managed - The limited Liability Company shall be manager-managed and the manager names and address are:

MGR = Manager MGRM = Managing Member

Title	Name	Address	Action to be taken
MGR	George A. Helm, III	P.O. Box 958464 Lake Mary, FL 32795-8464	remove
MGR	Robert E. Helm	One Balsam Drive P.O. Box 647 Rve Beach, NH 03871	add

ARTICLE V-SALE OF PROPERTY. The Manager shall have full authority to sell both real and personal property of the Company and to sign all deeds and related documents relating to the sale of such property without the need for a special meeting of the Members or Member approval.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

George A. Helm

Type or printed name of signee