

L110000020957

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J. SAULSBERRY
EXAMINER

SEP 12 2012

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September 10, 2012

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

**RE: Articles of Amendment to Articles of Organization for Halstatt Real Estate
Partners, LLC, Florida Document Number L11000020957**

To Whom It May Concern:

Enclosed for filing are an Articles of Amendment to Articles of Organization for the above-referenced Limited Liability Company along with our firm's check in the amount of \$25.00 representing filing fees. If you have any questions, please feel free to contact me. Thank you.

Sincerely,


Cheryl Hillesheim
Paralegal

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Hastatt Real Estate 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 Liability Company were filed on February 17, 2011 and assigned
Florida document number L11000020957.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

Coleman, Yovanovich & Koester, P.A.

New Registered Office Address:

4001 Tamiami Trail North, Suite 300

Enter Florida street address

Naples

Florida

34103

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	Gift of Naples, Inc.	2600 Golden Gate Parkway Naples, FL 34105	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Halstatt Real Estate Partners Fund I, LP	2600 Golden Gate Parkway Naples, FL 34105	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

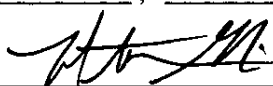
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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TALLAHASSEE, FLORIDA

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Dated September 7, 2012



Signature of a member or authorized representative of a member

MATTHEW GRABINSKI

Typed or printed name of signee

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Authorized Representative

Filing Fee: \$25.00