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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

Carat Real Estate, 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:

Ronald F Buckley

Name of Person

Carat Real Estate, LLC

Firm/Company

6 Fairfield Blvd., Suite 5

Address

City/State and Zip Code

Ponte Vedra Beach, Fl 32082

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

For further information concerning this matter, please call:

Ronald F Buckley

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Carat Real Estate, LLC				
(Name of the Limited Liability	y Company as it now appears on our records.) Limited Liability Company)		_	
·	• •			
The Articles of Organization for this Limited Liability C	Company were filed on March 12, 2013	3 an	nd assign	ıed
Florida document number L13000037955	<u> </u>			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lim	nited liability company here:			
The new name must be distinguishable and end with the wor "L.L.C."	rds "Limited Liability Company," the designatio	n "LLC" or	r the abb	reviation
Enter new principal offices address, if applicable:			20	
(Principal office address MUST BE A STREET ADDI	RESS)		ىن <u>پ</u>	
		25	· 芝	5-4-C-18-45* .
		2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.	ယ	
Enter new mailing address, if applicable:			ñН	· · · · · · · · · · · · · · · · · · ·
(Mailing address MAY BE A POST OFFICE BOX)		Z Z Z	99	* /
		ý C	2	
B. If amending the registered agent and/or regis		er the na	me of t	the new
registered agent and/or the new registered office add	iress nere:			
Name of Name Basistand Assess			•	
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street	address		
	, 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 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>	Address <u>T</u>	ype of Action
MGRM	Ronald Buckley	6 Fairfield Blvd., Suite 5	Add
		Ponte Vedra Beach, FI 32082	Remove
			- Add
			Remove
		·	Add
			Remove
		A STATE OF THE PARTY OF THE PAR	Add
		TAHASSEE, PLORIE	-3 Add
			Add Remove
			Add
		-	Remove

. If amending any	other information, enter change(s) here: (Attach additional sheets, if necessary.)
,	•
May 7,	2013
	Signature of a member of authorized representative of a member
Rona	ld F Buckley

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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