16000034527

| (Re | equestor's Name) | |
|-------------------------|----------------------|----------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone # | *) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | ısiness Entity Name |) |
| (Do | ocument Number) | · |
| Certified Copies | _ Certificates o | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| | ision of Cor | | | |
|---------------|-----------------------------------|---|---|--|
| SUBJECT: | IHT Realty | Investment Fund 4 LLC | | |
| Jebs Edi. | Name of Limited Liability Company | | | |
| The encloses | d Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return | all correspon | ndence concerning this matter | to the following: | |
| | | Daniel Summers | | |
| | | | Name of Person | <u> </u> |
| | IHT 813 | IHT Realty Investment Fur | nd 4 LLC | |
| | | | Firm/Company | |
| | | 8130 Baymeadows Way W | est Suite #306 | |
| | | | Address | |
| | | Jacksonville, Florida 32256 | 5 | |
| | | | City/State and Zip Code | |
| | | dsummers@ihtrealty.com | | |
| | | E-mail address: (| to be used for future annual report notifi | ication) |
| For further i | nformation co | oncerning this matter, please ca | all: | |
| Daniel Sum | mers | | 904 501-7693 | |
| | Name o | f Person | Area Code Daytime | Telephone Number |
| Enclosed is | a check for th | ne 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

| (Name of the Lim | ited Liability Company as It now appears on (A Florida Limited Liability Company) | our records.) |
|--|--|---|
| The Articles of Organization for this Limited Florida document number L16000034527 | Liability Company were filed on 02/18/2 | and assigned |
| This amendment is submitted to amend the fo | nending name, enter the new name of the limited liability company here: name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." ew principal offices address, if applicable: al office address MUST BE A STREET ADDRESS) | |
| A. If amending name, enter the new name | of the limited liability company here: | |
| he new name must be distinguishable and contain the | words "Limited Liability Company," the design | nation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if appl | cable: | |
| Principal office address MUST BE A STRE | ET ADDRESS) | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| <u>Mailing address MAY BE A POST OFFIC</u> | <u> </u> | |
| | | |
| 3. If amending the registered agent an | | r records, enter the name of the |
| egistered agent and/or the new registered | office address here: | me and a second |
| | Daniel Summers | |
| Name of New Registered Agent: | Daniel Summers | |
| New Registered Office Address: | | |
| | Enter Florida s | treet 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | Name | <u>Address</u> | Type of Action |
|--------------|----------------------|----------------|--|
| MGR | Christopher A Walker | | Add |
| | | | ■ Remove |
| | | | ☐ Change |
| MGR | Daniel Summers | | Add |
| | | | |
| | | | □ Change |
| | | | Add |
| | | | ☐ Remove |
| | | | ☐ Change |
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| | | | Remove OR Department |
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| | ne date of filing: | | | | |
| ************************************** | | | | ursuant to 605.0207 (3 | |
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| | | <u></u> | | - C7 | |
| | | | Sec. Sec. | 60 | to 605.0207 (3 e listed as th |
| | | | 78 | | 7 |
| ective date if other than the d | 10/14/2016 | | (antional Es | | rainer caref |
| fective date, if other than the description of the date is listed, the date must be tet: If the date inserted in this block cument's effective date on the Dep | late of filing: be specific and cannot be prior to ck does not meet the applica | o date of filing or more tha | (optional) no 90 days after filing.) Purs irements, this date will r | uant to 605. | .020 ed a |
| record specifies a delayed of the 90th day after the recor | | an effective time, | at 12:01 a.m. on t | he earlie | 2F (|
| October 16 | 2016 | · | | | |
| 7.00 | | | | | |
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Page 3 of 3

Filing Fee: \$25.00