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July 19, 2002

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-07/23/02--01061--002 \*\*\*\*\*33.75 \*\*\*\*\*33.75

Department of State Division of Corporations Corporate Filing P. O. Box 6327 Tallahassee, FL 32314

RE:

Name: Westminster, L.L.C. Name Change: Quay, L.L.C.

Our File No. 2317/21454

Gentlemen:

BK

Enclosed please find for filing with the Division of Corporations two originals of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida and an original certificate from the State of Oklahoma evidencing this name change in Oklahoma.

I have also enclosed a check in the amount of \$33.75 which represents the filing fee and charge for a certificate of status reflecting the name change.

If you should have any questions, please contact me immediately.

Very truly yours,

ROBERT E. MURDOCH

For the Firm

REM:nlk enclosures

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-3 must be completed)

l.	Name of limited liability company as it appears on the records of the Florida Department of  State: Westminster, L.L.C., an Oklahoma limited liability company
	Jurisdiction of its organization: Oklahoma
3.	Date authorized to do business in Florida:
	SECTION II (4-7 complete only the applicable changes)
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 23, 2002
5.	New name of the limited liability company: Quay, L.L.C.
6.	If the amendment changes the period of duration, indicate new period of duration:  N/A
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  N/A
8	. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.  Intervest Properties, Ltd., an Oklahoma corporation,
	its sole member or the authorized representative of a member
	By: Dale A. Williams, President

Typed or printed name of signee

Filing Fee: \$25.00



# AMENDED ARTICLES OF ORGANIZATION OF

### QUAY, L.L.C.

# (FORMERLY WESTMINSTER, L.L.C.) An Oklahoma Limited Liability Company

An Oklahoma Limited Liability Company

OKLAHOMA SECRETARY

THE OKLAHOMA SECRETARY OF STATE

THE OKLAHOMA SECRETARY OF STATE

FILED

MAY 2 3 2002

2300 N. Lincoln Blvd., Room 101, State Capitol Building Oklahoma City, Oklahoma 73105-4897

TO:

The undersigned, for the purpose of amending the Articles of Organization of an Eklahoma limited liability company under the Oklahoma Limited Liability Act (the "Act"), does hereby execute the following amended articles:

- 1. (A) The name of the limited liability company is WESTMINSTER, L.L.C.
  - (B) The name of the limited liability company has been changed to **QUAY**, **L.L.C.** (the "Company").
- 2. The date of filing of the original Articles of Organization is August 27, 1999.
- 3. The street of address of the principal place of business of the Company in the State of Oklahoma is 15 E. 5<sup>th</sup> Street, Suite 2700, Tulsa, Oklahoma 74103.
- 4. The name and address of the registered agent of the Company in the State of Oklahoma is Gary L. Neal, 502 West Sixth Street, Tulsa, Oklahoma 74103.
- 5. AMENDMENTS TO ARTICLES OF ORGANIZATION:

FIRST: The name of the limited liability company is QUAY, L.L.C.

tḥe _	IN WITNESS WHEREOF, these Amended Articles of Organization have been executed on day of Polith , 2002, by the undersigned.							on
				"SO	LE MEMBER"			
					ERVEST PROPERTIE	S, LTD.,		
				Ву	DALE A. WILLIAM	MS Presi	<del>O</del> nt	
						ECRETARY OF STATE ALLAHASSEE, FLORIDA	JUL 23 AM 9: 14	TITO