

MO40000000083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

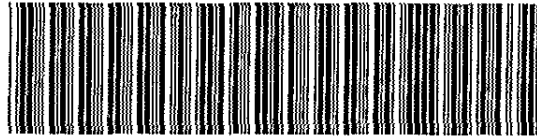
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2/13 name change

MO4-83

Office Use Only



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TOLSON
FBI



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 16, 2004

J.W. (BILL) ERNST
CHARTER CAPITAL PARTNERS LLC
2590 GOLDEN GATE PARKWAY, SUITE 110
NAPLES, FL 34105

SUBJECT: CHARTER REALTY GROUP, LLC
Ref. Number: M04000000083

COPY

In response to your recent inquiry, you must file the attached form to change the name of this Foreign Limited Liability Company. Along with this form and a check for \$25.00, send a Certificate evidencing the amendment/name change in the home state of Indiana.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 004A00003203



Charter Capital Partners LLC

"A Full Service Commercial Real Estate Investment Company"

Serving Your Commercial Real Estate Investment Needs for over 38 years

January 12, 2004

Michelle Hodges
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

COPY

Dear Ms. Hodges;

We have recently made a name change to our company and would request guidance from your offices as to any additional information you require.

Previously and most recently you processed our qualification documents for Charter Realty Group LLC, which is an Indiana Limited Liability Company as a foreign corporation authorized to do business in Florida.

There was no change in the entity itself. We merely changed the name to reflect more of our Commercial Real Estate Investment Purchasing activity, rather than brokerage.

We had not anticipated this change until late December and the correspondence was already in process with your office for our Qualification documents. We apologize for any inconvenience this may cause your office.

We have received approval from the State of Indiana where our business is registered and will be receiving our approval and name change certificate yet this week.

If you will provide us with any requirements by your office we shall promptly provide those upon request.

We shall adhere to all other requirements as stipulated in your letter of January 8th, 2004.
Letter # 404A00001249

Thank you for your assistance.

Sincerely yours,

J.W. (Bill) Ernst
President & Managing Member
Copy: Stephen J. Harms ESQ.

Wallack, Somers, & Haas, Attorneys at Law
Suite 1500
One Indiana Square
Indianapolis Indiana 46204

2590 Golden Gate Parkway, Suite 110
NAPLES FLORIDA 34105
Phone 239.261.1500 Fax 239.261.0371

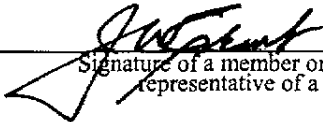
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CHARTER REALTY GROUP LLC
2. Jurisdiction of its organization: INDIANA
3. Date authorized to do business in Florida: 1/7/04

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/5/04
5. New name of the limited liability company: CHARTER CAPITAL PARTNERS LLC
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: N/A
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.


Signature of a member or the authorized representative of a member

J. WILLIAM ERNST

Typed or printed name of signee

Filing Fee: \$25.00

FILED
04 FEB 13 PM 3:43
TALLAHASSEE FLORIDA

**State of Indiana
Office of the Secretary of State**

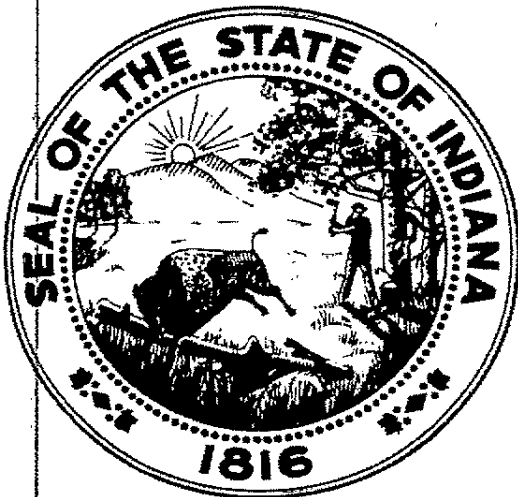
**CERTIFICATE OF AMENDMENT
of
CHARTER REALTY GROUP L.L.C.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

CHARTER CAPITAL PARTNERS, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, January 05, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 5, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE