

M10000002650Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

DIVISION OF CORPORATIONS
11 APR -8 AM 8:41LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CHILTON INVESTMENT ADVISORS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

11 APR -8 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chilton Investment Advisors, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evelyn Dametta

Name of Person

Chilton Investment Company, LLC

Firm/Company

1290 East Main Street

Address

Stamford, CT 06902

City/State and Zip Code

edametta@chiltoninc.com

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

For further information concerning this matter, please call:

Evelyn Dametta

Name of Person

at (203)

352-4034

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**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)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Chilton Investment Advisors, LLC.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 14, 2010

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? February 24, 2011
5. New name of the limited liability company: Chilton Private Clients, LLC.
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
No change in period of duration.
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
No change in jurisdiction of organization
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Not applicable.

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.

Chilton Investment Company, LLC, Managing Member
By: [Signature]
Signature of a member or the authorized representative of a member

James Steintal
Typed or printed name of signer

Filing Fee: \$25.00

DIVISION OF CORPORATIONS
11 APR - 8 AM '11

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHILTON INVESTMENT ADVISORS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CHILTON PRIVATE CLIENTS, LLC", THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2011, AT 7:50 O'CLOCK P.M.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8679786

DATE: 04-07-11