

L03000014201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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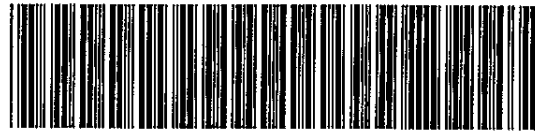
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

BENEFICIAL TITLE SERVICES, L.L.C.

**2650 BISCAYNE BOULEVARD
MIAMI, FL 33137**

May 16, 2003

**DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314**

**Re: Change of Registered Agent and Articles of Amendment
BENEFICIAL TITLE SERVICES, L.L.C., Doc No. L03000014201**

Dear Sir/Madam:

Attached please find the following with regard to the above-referenced limited liability company:

1. Statement of Change of Registered Office & Agent for L.L.C + \$25.00 check made payable to the Florida Department of State for filing fees, and
2. Articles of Amendment to Articles of Organization + \$30.00 check made payable to the Florida Department of State for filing fees and a Certified Copy.

Please send us back the letters of acknowledgement and certified copy to:

Melanie Materazzi
2650 Biscayne Blvd.
Miami, FL 33137

Should you have any questions concerning the foregoing, you may reach me at (305) 576-3383.

Sincerely yours,



MELANIE MATERAZZI
Member

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BENEFICIAL TITLE SERVICES, L.L.C.
2. The mailing address of the limited liability company is : 2650 BISCAYNE BLVD.,
MIAMI, FLORIDA 33137
3. Date of filing/registration in Florida APRIL 21, 2003 4. Document number L030000014201

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ISABELLE AZRIA, ESQ.
Name
2650 BISCAYNE BLVD.
Address
MIAMI, FL 33137
City, State and Zip

6. The name and address of the new registered agent and/or office:

RICHARD MATERAZZI
Name
2650 BISCAYNE BLVD.
Florida street address (P.O. Box NOT acceptable)
MIAMI, FL 33137
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

MELANIE MATERAZZI

(Printed or typed name of signee)

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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314