L05000025506

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COVER LETTER

TO: Registration Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Secure Title, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacey Swindle
(Name of Person)

Secure Title, LLC
(Firm/Company)

1516 E. Colonial Dr. # 105
(Address)

Orlando, FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacey Swindle at (407) 367-0967
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [X] $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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secure Title
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/14/05 and assigned document number L05000025506.

SECOND: This amendment is submitted to amend the following:

Change Manager/Member to

Stacey Swindle, Manager
1516 E. Colonial Dr. #105
Orlando, FL 32803

Dated 10/11/2005.

Signature of a member or authorized representative of a member

Stoney R. Dunlap
Typed or printed name of signee

Filing Fee: $25.00