10500039506

| (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:

L. SELLERS

FEB -1 2008

EXAMINER

Office Use Only



800116312418

01/30/08--01023--001 **25.00

SECRETARY OF STATE

COVER LETTER

| TO: Registration Sec Division of Corp | | | | | |
|--------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|--|
| SUBJECT: Metropoli | tan Title Company, LI | _C | | | |
| | | nited Liability Company) | | | |
| | | | | | |
| The enclosed Articles of A | Amendment and fee(s) are su | bmitted for filing. | | | |
| Please return all correspon | ndence concerning this matte | r to the following: | | | |
| | • | | | | |
| | Anna Resnick | | | | |
| | | (Name of Person) | | | |
| | Metropolitan Title C | | | | |
| | | (Firm/Company) | | | |
| 1250 E. Hallandale Beach Blvd., Suite 602-B | | | | | |
| | | (Address) | | | |
| Hallandale Beach, FL 33009 | | | | | |
| | | (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | | | |
| Anna Resnick (Name of | Person) | at (<u>954</u>) 458-4715 (Area Code & Daytime | l'elephone Number) | | |
| Enclosed is a check for the | e following amount: | | | | |
| \$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

| Metropolitan Title Company, I | LLC | |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------|
| (<u>Name of the Limited Li</u> (A F | iability Company as it now appears on our recolorida Limited Liability Company) | ords.) |
| | | |
| The Articles of Organization for this Limited Liab | oility Company were filed on 04/21/2005 | and assigned |
| Florida document number <u>L05000039536</u> | · | |
| This amendment is submitted to amend the follow | ring: | |
| A. If amending name, enter the new name of the | ne limited liability company here: | |
| The new name must be distinguishable and end with t "L.L.C." | he words "Limited Liability Company," the desig | nation "LLC" or the abbreviation |
| B. If amending the registered agent and/or registered agent and/or the new registered offic | | enter the name of the new |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| - | (Enter Florida s | treet address) |
| | , Flo | orida |
| | (City) | (Zip Code) |

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

LCRETARY
ASSET TARY
Page 1 of 2

Page 1 of 2

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|----------------------------------------|--------------------------------------------------------------------------|-------------------|
| MGR | Dilyara Yunuskhanova | 17070 Collins Ave., Suite 259 Sunny Isles Beach, FL 33160 | Add ✓ Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | AddRemove |
| D. If amen | ding any other information, enter chan | ge(s) here: (Attach additional sheets, if necessar | y.) |
| | | | |
| | | | |
| Dated Janu | Burang. | | |
| | Dilyara Yunuskhanova | er or authorized representative of a member ed or printed name of signee | 2008 JAI SECRE |

Page 2 of 2

Filing Fee: \$25.00