

L06000065375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

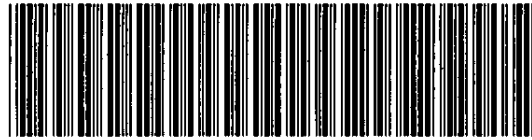
(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2006

SHELLY BLANCHARD
855 E. SR 434 #1149
WINTER SPRINGS, FL 32708

SUBJECT: SECURE TITLE COMPANY, LLC
Ref. Number: L06000065375

We have received your document for SECURE TITLE COMPANY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 006A00072652

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Secure Title Company 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:

Shelley Blanchard
(Name of Person)

Secure Title Company, LLC
(Firm/Company)

855 E. SR 434 #1149
(Address)

Winter Springs, FL 32708
(City/State and Zip Code)

For further information concerning this matter, please call:

Shelley Blanchard at (407) 936-8484
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the 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

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

FIRST: The Articles of Organization were filed on 6/27/06 and assigned document number LO6000065375.

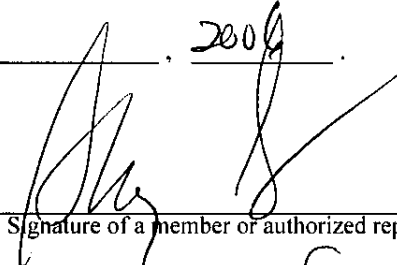
SECOND: This amendment is submitted to amend the following:

Shelly Blanchard is appointed
as manager member and Registered
Agent.

Stacey Swindle resigns as manager
and Registered Agent.

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TALLAHASSEE, FLORIDA

Dated 12/19, 2006



Signature of a member or authorized representative of a member

Stacey Swindle
Typed or printed name of signee

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: Secure Title Company, LLC
2. The mailing address of the limited liability company is: 855 E. SR 434 #1149
Winter Springs, FL 32708
3. Date of filing/registration in Florida 6/27/06
4. Document number LOG000065375

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

Stacey Swindle
Name
855 E. SR 434 #1149
Address
Winter Springs, FL 32708
City, State and Zip

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

Shelly Blanchard
Name
855 E. SR 434 #1149
Florida street address (P.O. Box NOT acceptable)
Winter Springs FL 32708
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Stacey Swindle
(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.

Shelly Blanchard
(Signature of Registered Agent)

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