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From:

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LIMITED PARTNERSHIP AMENDMENT

PREFERRED ALLIANCE TITLE, LTD.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2004

FOHL & SHORT, P.A.

SUBJECT: PREFERRED ALLIANCE TITLE, LTD.
REF: A00000000289

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

FAX Aud. #:
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2004 APR 30 AM 9:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

POHL & SHORT, P.A.
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FACSIMILE COVER SHEET

DATE: May 3, 2004

TO: Joey Bryan, Document Specialist

FAX NUMBER: 850-205-0383

FROM: Ann Allen, Corporate Paralegal

REGARDING: Certificate of Amendment to Certificate of Limited Partnership

NUMBER OF SHEETS, INCLUDING COVER: 4

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Dear Mr. Bryan:

Attached is your rejection letter as well as our original audit letter and revised Certificate of Amendment to Certificate of Limited Partnership. Please note that we have corrected the "Fifth" section of the amendment. The name of the general partner is Tower Financial Services, LLC and not Tower Financial Services, Inc. This was a typo. We would appreciate if you would use the original submission date as the filing date.

Thank you for your help. If you have any questions, please call me.

Thanks again!

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PREFERRED ALLIANCE TITLE, LTD.**

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TALLAHASSEE, FLORIDA
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Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 16, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

- First: Paragraph 3 is deleted in its entirety and replaced with the following:
"Name of Registered Agent for Service of Process: Patrick J. Torre"
- Second: Paragraph 4 is deleted in its entirety and replaced with the following:
"Florida's Street Address for the Registered Agent: c/o Tower Financial Services, LLC, 6645 Vineland Road, Suite 270, Orlando, Florida 32819."
- Third: Paragraph 5 is deleted in its entirety and replaced with the following:
"Acceptance by the Registered Agent for Service of Process:


Patrick J. Torre"

- Fourth: Paragraph 6 is deleted in its entirety and replaced with the following:
"Mailing Address of Limited Partnership: 6645 Vineland Road, Suite 260, Orlando, Florida 32819."

- Fifth: Paragraph 8 is deleted in its entirety and replaced with the following:
- | <u>NAME OF GENERAL PARTNER</u> | <u>SPECIFIC ADDRESS</u> |
|--------------------------------|-------------------------|
| Tower Financial Services, LLC | 6645 Vineland Road |
| #L04000023862 | Suite 270 |
| | Orlando, FL 32819" |

Signed this 30 day of April 2004

Signature of all general partners:

TOWER FINANCIAL SERVICES, LLC

By: 
Patrick J. Torre, Managing Member

STEPHENS TITLE CO.

BY: 
Edmund J.M. Smyth, Vice President

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