

# A010000000270

UNIVERSAL  
LAND TITLE, INC.

Via Federal Express

December 10, 2001

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

A01-270

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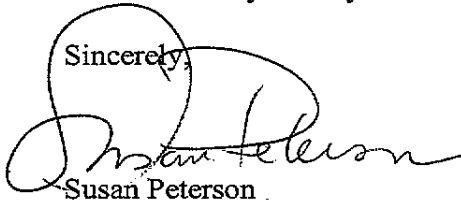
Re: Universal Land Title of South Florida, Ltd.

Dear Sir/Madam:

Enclosed please find Certificate of Amendment to Certificate of Limited Partnership of Universal Land Title of South Florida, Ltd. Also enclosed is our check in the amount of \$52.50 to cover your cost of filing same.

Please forward your letter of acknowledgement to the attention of Raymond M. Suarez, Esq. at the above address. Should you have any questions Mr. Suarez may be reached at 561-689-8200. Thank you for your time and attention.

Sincerely,



Susan Peterson  
Paralegal to  
Raymond M. Suarez, Esq.

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Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
UNIVERSAL LAND TITLE OF SOUTH FLORIDA, LTD.**

Pursuant to the provisions of §620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on February 23, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment: Article number 8 of the Certificate of Limited Partnership is being amended as follows: The name of the general partner is Universal Land Title Investment #1, L.L.C.

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature of current general partner:

Universal Land Title, Inc.  
as General Partner

By: Michael Glass as President  
Michael Glass, as President

Signature of new general partner:

Universal Land Title Investment #1, L.L.C.  
as General Partner

By: Michael Glass as President  
Michael Glass, as President of  
Universal Land Title, Inc., its Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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