



UNIVERSAL
LAND TITLE, INC.

A0/000000659

Via Federal Express

January 31, 2002

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

600004880096--9
-02/05/02--01030--019
*****52.50 *****52.50

Re: Universal Land Title of Central Florida, Ltd.

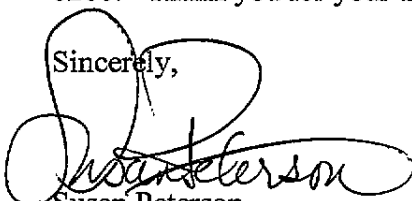
Dear Sir/Madam:

First, enclosed please find Certificate of Amendment to Certificate of Limited Partnership of Universal Land Title of Central Florida, Ltd. changing the name of the General Partner to Universal Land Title Investment #2, L.L.C. Also enclosed is our check in the amount of \$52.50 to cover your cost of filing same. *Please be sure this Certificate of Amendment is filed before the following Supplemental Affidavit.*

Second, enclosed please find the Supplemental Affidavit of Capital Contributions for a Florida Limited Partnership along with our check in the amount of \$294.00 to cover your cost of filing same. *Please be sure this Supplemental Affidavit is filed after the above Certificate of Amendment.*

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

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2002 MAR -7 PM 1:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosures

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FF \$52.50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

RAYMOND M. SUAREZ, ESQ.
UNIVERSAL LAND TITLE INC
1555 PALM BEACH LAKES BLVD SUITE 1000
WEST PALM BEACH, FL 33401

SUBJECT: MFS TITLE OF FLORIDA, LTD.
Ref. Number: A01000000659

We have received your document for MFS TITLE OF FLORIDA, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

List address of new general partner.

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.

Shawn Logan
Document Specialist

Letter Number: 102A00008967

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

MFS TITLE OF FLORIDA, LTP.

Pursuant to the provisions of §620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on May 15, 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 #2, L.L.C. 1555 Palm Beach Lakes Blvd., Suite 1000, West Palm Beach, Florida 33401.

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 #2, L.L.C.
as General Partner

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

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TALLAHASSEE, FLORIDA
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