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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quality Title of Marion County, 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:

Roxanne Mastrantonio
(Name of Person)

Quality Title of Marion County, LLC
(Firm/Company)

640 NE 5th Street
(Address)

Crystal River, FL 34429
(City/State and Zip Code)

For further information concerning this matter, please call:

Roxanne Mastrantonio at (352) 732-4522
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Quality Title of Marion County, LLC

(Present Name)
(A Florida Limited Liability Company)

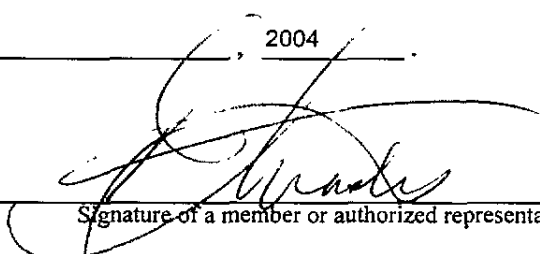
FIRST: The Articles of Organization were filed on 03/13/2000 and assigned document number L00000002782.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The new address for Quality Title of Marion County, LLC should be 640 NE 5th Street, Crystal River, FL 34429. Manager/Member Detail needs to be modified Roger Mastrantonio needs to be removed and two new additional members need to be added their names are as follows: Kimberly Porter and Paul Allen.

FILED
04 OCT 18 AM 11:09
TALLAHASSEE, FLORIDA

Dated October 14, 2004



Signature of a member or authorized representative of a member

Roxanne Mastrantonio

Typed or printed name of signee

Filing Fee: \$25.00