

L00000009614

AMERICAN TITLE & TRUST, LLC

70 Southeast Fourth Ave.
Delray Beach FL 33483

Telephone 561/278-6366

Delray Beach Office

Fax 561/276-5803

February 11, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/14/01--01065--012

*****25.00 *****25.00

Dear Sirs/Madam:

Please file the enclosed Articles of Amendment for American Title & Trust, LLC. I have also enclosed our check in the amount of \$25.00 to pay for the Filing Fee.

Sincerely,

Anthony C. Soviero
President
ACS/ts

FILED
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FL
FEB 14 PM 2:00

L00-9614
R

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMERICAN TITLE & TRUST LLC, A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of filing of the articles of organization was, August 7, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Limited Liability Company:

The sole Manager of the Limited Liability Company, Anthony C. Soviero voted to admit 3 new Managers. The Names and Addresses of the new Managers are

1. Mark Skinner
855 South Federal Highway
Suite 116
Boca Raton, FL 33432
2. Brad Fielding
855 South Federal Highway
Suite 116
Boca Raton, FL 33432
3. Julia Kadel
1015 Anchor Point
Delray Beach, FL 33444

Dated, January 30, 2001

Signature of a member or authorized representative of a member,
Anthony C. Soviero

Signature of a member or authorized representative of a member,
Mark Skinner

Signature of a member or authorized representative of a member,
Brad Fielding

Signature of a member or authorized representative of a member,
Julia Kadel

FILED
01 FEB 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA