

Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

OF OCT 31 PH IS ILL

LIMITED LIABILITY AMENDMENT

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TITLE STRATEGIES, L.C.

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Certificate of Status	0
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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TITLE STRATEGIES, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was 12/11/00

SECOND:

The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV is hereby amended to reflect that the limited liability company is to be managed by the members and the name(s) and address(es) of the members are::

Cristina De Oliveira 2701 Le Jeune Road Suite 345 Coral Gables, Florida 33134

Michael A. Simons 2701 Le Jeune Road Suite 345 Coral Gables, Florida 33134

This Amendment is effective as of the __ 2 day of November, 2001.

Dated

October 31, 2001

Cristina De Oliveira

Michael A. Simons

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