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(City/State/Zip/Phone #)

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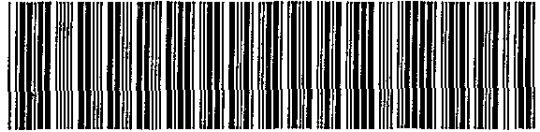
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TALLAHASSEE, FLORIDA

W1-668
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Title & Trust, 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:

Jaclyn G. Muskat
(Name of Person)

Florida Title & Trust, LLC
(Firm/Company)

825 South US Highway One, Suite 240
(Address)

Jupiter, FL 33477
(City/State and Zip Code)

For further information concerning this matter, please call:

Jaclyn G. Muskat at (561) 703-3700 (cell phone)
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 5, 2004

FLORIDA TITLE & TRUST, LLC
3351 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

SUBJECT: FLORIDA TITLE & TRUST, LLC
Ref. Number: L01000000668

We have received your document for FLORIDA TITLE & TRUST, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you wish to change the registered agent you can list the registered agent change in the amendment or you can file a registered agent change. If you wish to file the amendment the fee is \$25.00 and if you wish to file the registered agent change the fee is \$25.00 to file this.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 004A00057809

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

Florida Title & Trust, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 16, 2001 and assigned document number L0100000668.

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

The new address of the limited liability company shall be:
825 South US Highway One, Suite 240, Jupiter, FL 33477

The sole Manager/Member of the limited liability company shall be:
Jaclyn G. Muskat, 825 South US Highway One, Suite 240, Jupiter, FL 33477

Previous Manager/Member shall hereby be deleted: Libow & Muskat, LLP

The Registered Agent Address has changed to: Jaclyn G. Muskat, Esq., 825 South US Highway One, Suite 240, Jupiter, FL 33477

Dated September 1, 2004

Jaclyn G. Muskat

Signature of a member or authorized representative of a member

Jaclyn G. Muskat

Typed or printed name of signee

Filing Fee: \$25.00

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