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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

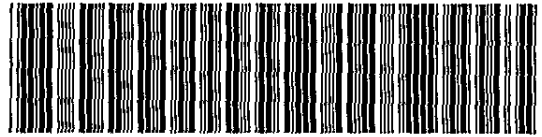
(Business Entity Name)

(Document Number)

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LO1-668

OR

FLORIDA TITLE & TRUST, LLC

3351 N.W. BOCA RATON BOULEVARD
BOCA RATON, FLORIDA 33431
(561) 392-2266
(561) 367-9905 Facsimile
info@floridatitleandtrust.com
www.floridatitleandtrust.com

Jaclyn G. Muskat, Esq., President

August 12, 2003

Via Overnight Mail
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Florida Title & Trust, LLC

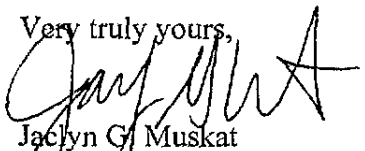
Dear Sir/Madam:

We have recently changed our office address. As such, we are filing a change of address as well as a change of address for registered agent. We are enclosing a check for \$50.00 made payable to the Florida Department of State.

Additionally, we are deleting the previous managing members of the limited liability company and in place the sole managing member of the liability company will be our law firm: Libow & Muskat, LLP.

If you have any questions, please feel free to call me. Thank you for your cooperation herein.

Very truly yours,



Jaclyn G. Muskat

JGM:ms
enc.

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RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
AUG 13 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Florida Title & Trust, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 16, 2001

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

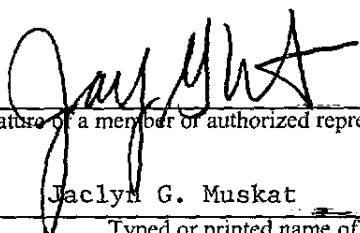
The address of the limited liability company shall be:
3351 N.W. Boca Raton Boulevard, Boca Raton, Florida 33431

The sole Manager/Member of the limited liability company shall be:

Libow & Muskat, LLP

Previous Manager/Members shall hereby be deleted:

J Jaclyn G. Muskat, 1200 N. Federal Highway, Suite 301, Boca Raton, FL 33432
Allen Libow, 1200 N. Federal Highway, Suite 301, Boca Raton, FL 33432
William Shaheen, 1200 N. Federal Highway, Suite 301, Boca Raton, FL 33432
Dated August 12, 2003



Signature of a member or authorized representative of a member

Jaclyn G. Muskat

Typed or printed name of signee

Filing Fee: \$25.00