

LOI000004755

Katherine Schweikhardt
William Schweikhardt

Law Office of
William Schweikhardt
900 Sixth Avenue, South
Naples, FL 34102
(941) 262-2227
Facsimile (941) 262-8287

July 30, 2001

Division of Corporations
Attention: L.L.C. Amendments
P.O. Box E. Gaines St.
Tallahassee, FL 32314

100004513061--3
-08/02/01--01071--002
*****25.00 *****25.00

Re: Elite Title Company of Southwest Florida, L.L.C.

Gentlemen:

We enclose one copy and one original of the Certificate of Amendment of the Articles of Organization of Elite Title Company of Southwest Florida, L.L.C. Please make the following amendments:

1. Change address;
2. Change members.

We enclose our check for \$25.00 for the costs.

Please notify us immediately after the change has occurred.

Kindest regards.

Very truly yours,

K. Schweikhardt

Katherine Ann Schweikhardt

FILED
01 AUG -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOI-4755
OK

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF
ELITE TITLE COMPANY OF SOUTHWEST FLORIDA, L.L.C.**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of ELITE TITLE COMPANY OF SOUTHWEST FLORIDA, Limited Liability Company.

SECOND: The Articles were filed with the Florida Department of State on March 23, 2001.

THIRD: Article II of the Articles previously provided as follows:

"Article II- Address: The mailing and street address of the principal office of the Limited Liability Company is: 4306 Enterprise Avenue, #8, Naples, FL 34104."

FOURTH: Article II of the Articles, as amended, provides as follows:

"Article II- Address: The mailing and street address of the principal office of the Limited Liability Company is: 11725 Collier Boulevard, Suite B, Naples, FL 34116."

FIFTH: Article V of the Articles previously provided as follows:

"Article V- Members: the name and address of the initial members of the Company are:

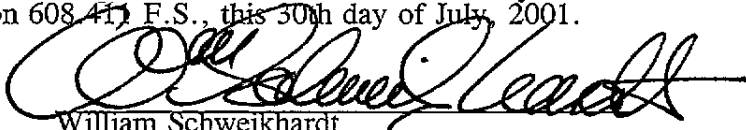
NAME:	ADDRESS:
Peter Lykos	4306 Enterprise Avenue, Naples, FL 34104
Thomas Lykos	4306 Enterprise Avenue, Naples, FL 34104"

SIXTH: Article V of the Articles, as amended, provides as follows:

"Article V- Members: The name and address of the initial members of the Company are:

NAME:	ADDRESS:
Collier Count Title Company, a Florida Corporation	11725 Collier Boulevard, Suite B Naples, FL 34116
Robert R. Ducharme, P.A., a Florida Corporation	3121 Orange Grove Trail Naples, FL 34120

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.41, F.S., this 30th day of July, 2001.


William Schweikhardt
Vice President of Collier County Title Company,
a Florida corporation

FILED
01 AUG -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA