

L01000008912

DE OLIVEIRA & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
SUITE 340
CITY NATIONAL BANK BUILDING
2701 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 444-9012
TELECOPIER: (305) 444-4916

September 25, 2001

Secretary of State
Tallahassee, Florida

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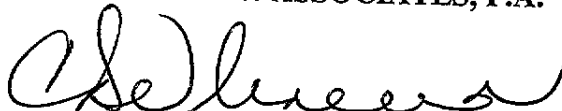
Re.; Econo-Title Services, L.L.C.

Dear Sir or Madam:

I am enclosing a copy of a resignation by Econo-Title Holdings, L.L.C. a Member of Econo-Title Services, L.L.C. I am also enclosing a Certificate of amendment of the Articles of Organization of Econo-Title Services, L.L.C. with a check for payment of the amendment.

Yours truly,

DE OLIVEIRA & ASSOCIATES, P.A.


Cristina De Oliveira

FILED
01 OCT 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-8912
Q



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2001

CRISTINA DE OLIVEIRA
2701 LE JEUNE ROAD
SUITE 345
CORAL SPRINGS, FL 33134

SUBJECT: ECONO-TITLE SERVICES, L.L.C.
Ref. Number: L01000008912

We have received your document for ECONO-TITLE SERVICES, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

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: 801A00055420

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TALLAHASSEE, FLORIDA

DEOLIVEIRA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 345

CITY NATIONAL BANK BUILDING

2701 LE JEUNE ROAD

CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 444-9012
TELECOPIER: (305) 444-4916

October 9, 2001

Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re.: Econo-Title Services, L.L.C.
Ref. No.: L01000008912

Dear Ms. Cline:

I am enclosing a new Certificate of Amendment which I hope meets with your requirements.

Yours truly,

DE OLIVEIRA & ASSOCIATES, P.A.



Cristina De Oliveira

FILED
01 OCT 12 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
ECONO-TITLE SERVICES, L.L.C.**

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 6/4/01.

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 Econo-
Title Holding, L.L.C. is no longer a member of the
Company and that the name(s) and address(es) of the
existing member is:

Title Strategies, L.L.C.
2701 Le Jeune Road Suite 345
Coral Gables, Florida 33134

This Amendment is effective as of the 18th day of October, 2001.

Dated

October 9, 2001

TITLE STRATEGIES, L.L.C.

By: _____

Cristina De Oliveira

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01 OCT 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP-24-2001 01:58PM FROM-AMERICAN PRIME

+3052643510

T-166 P.001/001 F-004

+3054444516 DEOLIVEIRA&ASSOC P.A

305 P02 SEP 24 '01 00:49

RESIGNATION AND ASSIGNMENT
ECONO-TITLE SERVICES, L.L.C.

Undersigned , hereby resigns as Member of Econo-Title Sevice, L.L.C. effective September 24, 2001 and assigns to TITLE STRATEGIES, L.L.C., all its rights , title and interests to the assets of the Company, including but not limited to the name Econo-Title Services, L.L.C., the funds in deposit, equipment, supplies , interest in insurance policies, bonds, and any other item purchased or obtained or earned by the Company.

ECONO-TITLE HOLDING L.L.C

By:  Magueta Calava - member

Dated this 24 day of September, 2001.

WITNESSES



FILED
01 OCT 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA