LO1000013099 ENCORE TITLE AGENCY, LLC

10138 U.S. 19 Port Richey, FI 34668

October 31, 2001 Florida Department of State Division of Corporations - Amendment Section P. O. Box 6327 Tallahassee, Florida 32314

Re:

Encore Title Agency, LLC

Document No.: L01000013099

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*****43.75 *****43.75

Gentlemen:

Enclosed for filing is an Amendment to the Articles of Encore Title Agency, LLC, together with payment of \$43.75 for filing and receiving a certified copy of same.

Thank you.

Sincerely,

Lori Å. Mowry

OI NOV I PH 5: ; SECRETARY OF STATE

LOI-13099

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION ENCORE TITLE AGENCY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of the filing of the articles of organization was August 7, 2001.

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

The resignation of Lucy Dwyer as President.

The **designation** of Bradley P. Carnes as President, 4620 Professional Loop New Port Richey, Fl. 34653.

The **designation** of Douglas W. Carnes as Director, 4620 Professional Loop New Port Richey, Fl. 34653.

The **designation** of Lucy Dwyer as Director, Secretary and Treasurer, 10138 US 19 Port Richey, Fl 34668.

The **designation** Lori Mowry as Vice President and Director,10138 US 19 Port Richey, Fl. 34668.

Dated: October 31, 2001

Signature of a member or authorized representative of a member

Lucy Dwyer