

L020000005589

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000052315 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0393

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY
INTERNATIONAL TITLE INSURANCE SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -8

AL

(5)

H 020000523 15

ARTICLES OF ORGANIZATION OF
INTERNATIONAL TITLE INSURANCE SERVICES, LLC
A FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -8

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, INTERNATIONAL TITLE INSURANCE SERVICES, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 17600 Collins Avenue, Sunny Isles Beach, Florida 33160.

SECOND: INTERNATIONAL TITLE INSURANCE SERVICES, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purpose for which, INTERNATIONAL TITLE INSURANCE SERVICES, LLC is formed is:

(A) to engage in any and all lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, INTERNATIONAL TITLE INSURANCE SERVICES, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

H 020000523 15

FIFTH: The limited liability company shall be member-managed and will have four (4) Members:

Name: OSCAR GRISALES-RACINI
Percentage of Ownership: 33%

Name: CONSUELO VILAR
Percentage of Ownership: 37%

Name: MARIO SELTZER
Percentage of Ownership: 15%

Name: LUIS GONZALEZ
Percentage of Ownership: 15%

SIXTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, whose mailing address is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

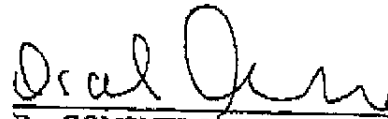
SEVENTH: The initial Board of Directors will be:


PRESIDENT: Oscar Grisales-Racini
VICE-PRESIDENT: Consuelo Vilar
SECRETARY: Luis Gonzalez
TREASURER: Mario Seltzer


IN WITNESS WHEREOF, I have hereunto subscribed my name this 7TH day of March, 2002.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -8


By: OSCAR GRISALES-RACINI
Member A-E


By: CONSUELO VILAR
Member A-E


By: MARIO SELTZER
Member A-E


By: LUIS GONZALEZ
Member A-E

02. MAR -8

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000052315

Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the limited liability Company is INTERNATIONAL TITLE INSURANCE SERVICES, LLC
2. The name of the registered agent is OSCAR GRISALES-RACINI.
3. The address of the registered agent/registered office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR -8**Acceptance**

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: OSCAR GRISALES-RACINI

Date: March 7, 2002

H 02000052315