

**L02000008771**

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June 13, 2002

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

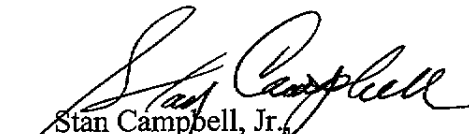
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Re: Guaranty Trust & Title, USA, LLC

Enclosed is an original and copy of Amended and Restated Articles of Organization for the referenced LLC and a check for \$35.00. Please file the Restated Articles and send me a copy at your convenience.

Sincerely:

  
Stan Campbell, Jr.  
SC:me

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**AMENDED & RESTATED ARTICLES OF ORGANIZATION  
OF GUARANTY TRUST & TITLE, USA, L. L.C.**

The undersigned, for the purpose of amending Articles of Organization of a limited liability company under the Florida Limited Liability Company Act., hereby make, acknowledge, and file the following Amended & Restated Articles of Organization

**ARTICLE I - NAME**

The name of the Limited Liability company shall remain as GUARANTY TRUST & TITLE, USA, L.L.C.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company remains at 1915 Hollywood Blvd., Suite 202 B., Hollywood, FL 33020

**ARTICLE III - DURATION**

The company shall continue its existence under these Amended & Restated Articles of Organization on the date this Amendment to articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless it is earlier dissolved as provided in these articles of organization and by law.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the state of Florida is Stan Campbell, Esq. , 1915 Hollywood Blvd., #206, Hollywood, FL 33020

**ARTICLE V - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company except with the unanimous written consent of all of the members of the company and on such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in the company as set forth in the Regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VI - TERMINATION OF EXISTENCE**

The company shall be dissolved on any event which causes a dissolution of the company as stated in the operating agreement, including the bankruptcy, insolvency or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all of the remaining members, provided there are at least two remaining members.

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**ARTICLE VII - MANAGEMENT**

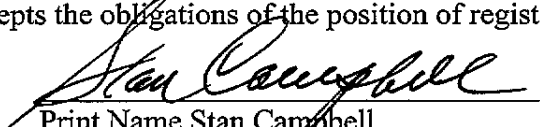
The company shall be managed by member, Guaranty Trust & Title, Inc., in accordance with the operating agreement and regulations adopted by the members for the management of the company. These contain provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are as follows:

GUARANTY TRUST & TITLE, INC., 1915 Hollywood Blvd., #206, Hollywood, Florida, 33020

OCEAN BAY REALTY, INC., 1915 Hollywood Blvd., 202 B., Hollywood, FL 33020

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the original articles of organization of Guaranty Trust & Title USA, LLC, as the registered agent of this limited liability company, hereby continues his consent to accept service of process for the above stated company at the place designated in these amended articles of organization, and affirms his appointment as registered agent and agrees to act in this capacity. The undersigned further ratifies his agreement comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
Print Name Stan Campbell  
Registered Agent

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization on this 13 day of June, 2002.

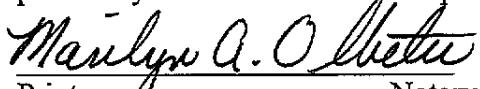
Guaranty Trust & Title, Inc., an authorized member of  
Guaranty Trust & Title USA, L.L.C.

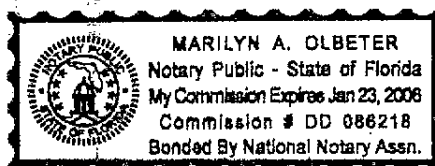
By:   
Print Name Stan Campbell, C.E.O.

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to and subscribed before me this 13 day of June, 2002, by Stan Campbell, who is personally known to me to be the person who has executed the above and foregoing document.

  
Print \_\_\_\_\_, Notary  
State of Florida



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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