

L02000029927

Florida Department of State
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LIMITED LIABILITY AMENDMENT

SUNSHINE STATE TITLE AGENCY, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2003

EMPIRE

SUBJECT: SUNSHINE STATE TITLE AGENCY, L.L.C.
REF: L02000029927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF ORGANIZATION OF
SUNSHINE STATE TITLE AGENCY, L.L.C.

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned ~~Company~~ adopts the following Articles of Amendments to its Articles of Organization:

1. The name of the ~~company~~ is **SUNSHINE STATE TITLE AGENCY, LLC**.
2. The date of filing the original Articles of ~~Company~~^{the} is November 8, 2002.
3. The following amendments of the Articles of Organization were adopted by the members of the ~~company~~ on May 1, 2003, in the manner prescribed by the Florida General ~~Company~~ Act:

- a. The name of the ~~Company~~ is changed to:
FLORIDA ATLANTIC TITLE, L.L.C.
- b. The mailing address and street address of this Company shall be:
7770 W. Oakland Park Blvd., Suite 470, Sunrise, Florida 33351.
- c. The initial registered agent for this Limited Liability Company and the street address for the initial agent is:

NORMAN D. KAPLAN

7770 W. Oakland Park Blvd., Suite 470, Sunrise, Florida 33351.

DATED this 6 day of May, 2003.


NORMAN D. KAPLAN

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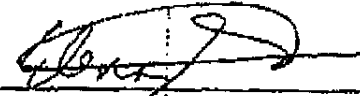
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STATE OF FLORIDA

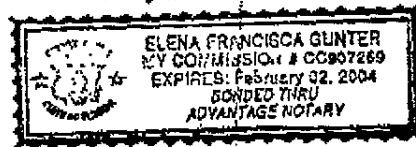
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared NORMAN D. KAPLAN, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of organization and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Sunrise in said County and State this 6 day of May, 2003.


Notary Public

My Commission Expires:



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