

W030000004821

millenium marketing + sales
7021 Grand National dr.
Suite 104
Orlando, FL
32819

(City/State/Zip/Phone #)

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M. HODGES

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MILLENIU INVESTMENT TITLE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on **February 10, 2003** and assigned Document Number **L03000004821**.

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

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

c/o Ken Andrews
2295 South Hiawassee Road, Suite 406
Orlando, Florida 32835

The mailing address of the principal office of the Limited Liability Company is:

c/o Ken Andrews
2295 South Hiawassee Road, Suite 406
Orlando, Florida 32835

ARTICLE III

The registered agent of the principal office of the Limited Liability Company is:

Ken Andrews
2295 South Hiawassee Road, Suite 406
Orlando, Florida 32835

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Registered Agent Signature: See attached

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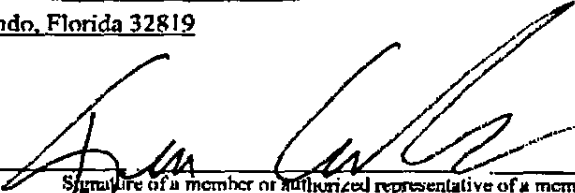
ARTICLE IV

The names and addresses of the managing members/managers are:

Title: MGR
Ken Andrews
2295 South Iliawassee Road, Suite 406
Orlando, Florida 32835

Title: MGRM
Michelle Bonilla
7021 Grand National Drive, #104
Orlando, Florida 32819

Title: MGRM
Nilda I. R. Cruz
7021 Grand National Drive, #104
Orlando, Florida 32819



Signature of a member or authorized representative of a member

KEN ANDREWS

Typed or printed name of signer

Registered Agent Signature
Filing Fee: \$25.00


ARTICLE IV

The names and addresses of the managing members/managers are:

Title: MGR
Ken Andrews
2295 South Hiawassee Road, Suite 406
Orlando, Florida 32835

Title: MGRM
Michelle Bonilla
7021 Grand National Drive, #104
Orlando, Florida 32819

Title: MGRM
Nilda I. R. Cruz
7021 Grand National Drive, #104
Orlando, Florida 32819



Signature of a member or authorized representative of a member

Michelle Bonilla

Typed or printed name of signee

Filing Fee: \$25.00