

L03 0000 16 593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

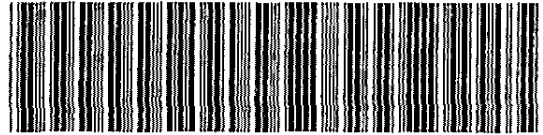
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700042507377

11/29/04--01038--011 **30.00

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

04 NOV 29 AM 11:25

FILED

12/7
[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Secure Title, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana A. Ho-Yen
(Name of Person)

All Secure Title, LLC
(Firm/Company)

2575 SW 158 Avenue
(Address)

Miramar, FL 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana A. Ho-Yen at (305) 249-0830
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
04 NOV 29 AM 11:25
TALLAHASSEE, FLORIDA

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

All Secure title, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 8, 2003 and assigned
document number L03000016593

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

Article V is amended as follows:
Alani Sohan is to be deleted as a managing member,

The current managing members are:

Diana A. Ho-Yen, MGRM
Wilbert Ho-Yen, MGRM

Paulette J. Robinson, MGRM
Arianne E. Sohan, MGRM

Article II is amended as follows to show that the mailing and street address is:
2575 SW 158 Avenue
Miramar, FL 33027

Article IV is amended as follows to show that the current registered agent and address is:
I, Diana A. Ho-Yen, accept service of process for the above limited liability company.

Diana A. Ho-Yen

Dated November 23, 2004

Diana A. Ho-Yen
Signature of a member or authorized representative of a member

DIANA A. HO-YEN

Typed or printed name of signee

FILED
04 NOV 29 AM 11:25
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00