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By change

A Preferred Title

3092 West County Road 30A Santa Rosa Beach, FL 32459

Phone: 850-267-9098
Fax: 850-267-0629
apreferredtitle@mchsi.com
www.apreferredtitle.com

Daniel W. Uhlfelder, Esq. Managing Member

Sharon Robertson Office Manager/Senior Title Closer

December 10, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Attorney's Preferred Title, LLC

Document # L03000024969

Dear Sir or Madam:

Enclosed you will find a change in registered agent. I have also enclosed a check for \$25.00 for your fee.

If you need anything further, please call.

Sincerely yours,

A Preferred Title

Sharon Robertson

Office Manager/Senior Title Closer

SR/sgr/Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limite liability company submits the following statement in order to change its registered office or registere agent, or both, in the State of Florida.
The name of the limited liability company is: Attorney's Preferred Title, LLC
2. The mailing address of the limited liability company is: 3092 W. County Road 30A
Santa Rosa Beach, FL 32459
July 9, 2003 L03000024969
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Matt Mathews Name
277 Pinewood Drive
Address Tallahassee, FL 32303 City, State and Zip
6. The name and address of the new registered agent and/or office:
Daniel W. Uhlfeller
Name 3052 W. Comb Coad 30A Florida street address (P.O. Box NOT acceptable)
Santa Pasa Bench FL 32459 City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company.
Llus
(Signature of a member or anthorized representative of a member)
Daniel W. Uhlfeller (Printed or typed name of signee)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

FILING FEE: \$25.00