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T-903 P01/03 U-672

**L030000039781**

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**L03-39781**

**LIMITED LIABILITY AMENDMENT**

**ATLANTIC LAND & TITLE, LLC**

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**JB**  
**2-10-04**

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**  
**OF**  
**ATLANTIC LAND & TITLE, LLC**

**FIRST:** The date of the filing of the Articles of Organization was October 16, 2003.

**SECOND:** The following amendment to the Articles of Organization was adopted by all of the Members of the limited liability company on February 4, 2004.

**ARTICLE IX - MANAGEMENT** is hereby amended. The Operating Manager of the Company shall be John E. Carter, 1200 North Federal Highway, Suite 312, Boca Raton, FL 33432.

**THIRD:** In all other respects, the Articles of Organization remain unchanged and in full force and effect.

Dated: February 4, 2004.

By:

JOHN E. CARTER,  
OPERATING MANAGER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared JOHN E. CARTER, to me well known to be the person who subscribed the above Amendment to Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 4<sup>th</sup> day of February, 2004.



Notary Public, State of Florida  
My Commission Expires:

( ) Personally known or ( ) Produced Identification  
Type of Identification: \_\_\_\_\_

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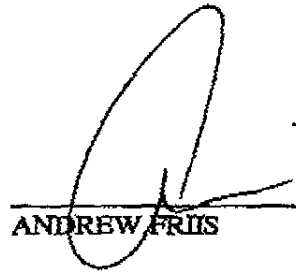
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**RESIGNATION OF OPERATING MANAGER  
OF  
ATLANTIC LAND & TITLE LLC**

I, ANDREW FRIIS, hereby resign as Operating Manager of ATLANTIC LAND & TITLE, LLC, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

Dated and Effective: February 4, 2004.

  
\_\_\_\_\_  
ANDREW FRIIS

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