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LIMITED LIABILITY AMENDMENT

ATLANTIC LAND & TITLE, LLC

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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 January 24, 2005.

ARTICLE IX - MANAGEMENT is hereby amended. The Operating Manager of the Company shall be Donald J. Thomas, 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: January 24, 2005.

By: _____

DONALD J. THOMAS,
OPERATING MANAGER

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared DONALD J. THOMAS, 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 24th day of January, 2005.

CONNIE M. LAMBERT
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD380738
EXPIRES 10/6/2008
BONDED THRU 1-888-NOTARY1

Notary Public, State of Florida
My Commission Expires:

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