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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Preferred Title Agency, 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:

Terri K. Francis
(Name of Person)

Preferred Title Agency, LLC
(Firm/Company)

1171 Beach Blvd
(Address)

Jacksonville Beach, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

Terri K. Francis at (904) 242-8843
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

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2005 MAY 18 P 11:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

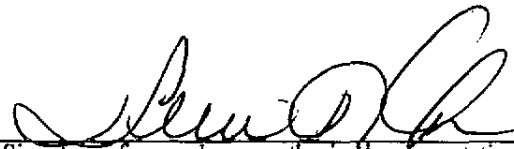
Preferred Title Agency, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/11/04 and assigned document number L04000011363

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

1. Add Murray A. Lewis as a manager, whose address is 148 Water Oak Drive, Ponte Vedra Beach, FL 32082
2. Change address of Preferred Title Agency, LLC to 1171 Beach Blvd, Jacksonville Beach, FL 32250

Dated JANUARY 5, 2005.



Signature of a member or authorized representative of a member

Terri K. Francis

Typed or printed name of signee

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TALLAHASSEE, FLORIDA