

Lot 000019598

(Requestor's Name)

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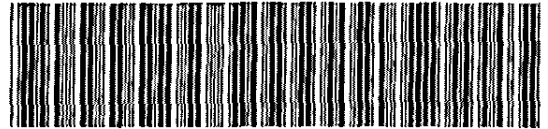
(Business Entity Name)

(Document Number)

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SECRETARY OF  
TALLAHASSEE, FLORIDA

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FF \$25

***Boca Bay Title Insurance, LLC***  
4720 SE 15<sup>th</sup> Avenue, Suite 120  
Cape Coral, Florida 33904  
Phone: (239) 443-1180 / Fax: (239) 443-1185

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April 23, 2004

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Filing Statement of Change of Registered Agent and Articles of Amendment

To Whom It May Concern:

Enclosed, please find the original signed Statement of Change of Registered Office or Registered Agent for Boca Bay Title Insurance, LLC, changing the registered agent for this company.

Also enclosed, please find the original Articles of Amendment with an Attachment "a" changing several items for Boca Bay Title Insurance, LLC.

Should you have any questions or need further assistance in processing these documents, please feel free to reach me at (239) 541-1263, fax number (239) 541-1264. All mailing correspondence should also be mailed to 4720 SE 15<sup>th</sup> Avenue, Suite 219, for the time being.

Thanking you in advance for your immediate attention to this matter.

Sincerely,



Elfie Sweet  
Vice President  
Boca Bay Title Insurance

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BOCA BAY TITLE INSURANCE, LLC

(Present Name)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FIRST: The date of filing of the articles of organization was 2-26-2004

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

SEE ATTACHMENT "A" FOR BOCA BAY  
TITLE INSURANCE, LLC

THESE CHANGES ARE MADE EFFECTIVE  
APRIL 23, 2004.

Dated APRIL 23, 2004.

Elfie Sweet

Signature of a member or authorized representative of a member

ELFIE SWEET

Typed or printed name of signee

## ATTACHMENT "A" FOR BOCA BAY TITLE INSURANCE, LLC

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1) Change of Principal and Mailing Address:

4720 SE 15<sup>th</sup> Avenue, Suite 120  
Cape Coral, Florida 33904  
Phone: (239) 443-1180 / Fax: (239) 443-1185

2) Add FEI Number:

37-1485244

2) Add to Manager/Member Detail:

Gail P. Dalby	President / Managing Member
Elfie Sweet	Vice President / Managing Member
Melissa Suarez	Assistant Vice President / Managing Member
Richard R. Woodard	Director / Member

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA