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SECRETARY LESS:

ROSEDALE TITLE CO., LLC

6152-A SOUTH CONGRESS AVENUE WEST PALM BEACH, FLORIDA 33462 OFC: (561) 966-6730 FAX: (561) 966-6728

July 1, 2004

Registration Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Rosedale Title Co., LLC

To Whom It May Concern:

The enclosed Articles of Amendment and fee is submitted for filing.

Please return all correspondence concerning this matter to:

Erik Leavell Erik Leavell & Associates, PL Post Office Box 4472 West Palm Beach, FL 33402

Tel: (561) 966-6730

Thank you for your attention and assistance in this matter.

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Sincerely,

rik Leavell, Esq.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ROSEDALE TITLE CO., LLC

A Florida Limited Liability Company

FIRST:

The Articles of Organization were filed on March 18, 2004, and

assigned document number L04000020755

SECOND: The following amendments to the Articles of Organization were

adopted by the limited liability company:

Add Linda Wallace as a Member of Rosedale Title

Linda Wallace 6152-A South Congress Avenue West Palm Beach, FL 33462

Correct/modify the spelling of Oscar R Ospima (a managing member) to:

> Oscar R Ospina 6158 Congress Avenue Lantana, FL 33462

Dated this 1st day of July, 2004.