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*Attorney's Title Co. of Flagler, LLC*

200 South Oceanshore Blvd. Suite 4  
Flagler Beach, FL 32136  
386-438-5887 (office) 386-439-6887 (fax)

April 19, 2004

ATTN: DIANE CUSHING, DOCUMENT SPECIALIST  
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RE: AMENDMENT - ATTORNEYS' TITLE OF FLAGLER, LLC

Dear Ms. Cushing:

Enclosed please find our "Articles of Amendment to Articles of Organization of Attorneys' Title of Flagler, LLC". Also enclosed is our check in the amount of twenty five dollars (\$25.00) to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,

  
MARY REGINA CLEMONS

MRC/ppw  
Enclosures

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

**Attorneys' Title of Flagler, LLC**

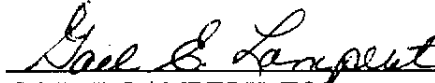
**FIRST:** The date of filing of the articles of organization was March 23, 2004.

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

**ARTICLE I. NAME:** The name of this limited liability company shall be changed to "Attorney's Title Company of Flagler, LLC".

**ARTICLE IV. REGISTERED AGENT:** The name and address of the Registered Agent is: **Gail E. Lampert, Esq., 200 South Oceanshore Boulevard, Flagler Beach, Florida 32136.**

"I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent."


  
GAIL E. LAMPERT, ESQ.

**ARTICLE V. MANAGERS OR MANAGING MEMBERS:** The names and address of the Managers are as follows:

Mary Regina Clemons  
200 South Oceanshore Boulevard, Suite 4  
Flagler Beach, Florida 32136

Gail E. Lampert, Esq.  
200 South Oceanshore Boulevard, Suite 3  
Flagler Beach, Florida 32136

Dated this 19<sup>th</sup> day of April, 2004

  
Mary Regina Clemons, managing member