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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Stanley W. Campbell, Ir. Attorney at Caw

May 14, 2007

Department of State Division of Corporations P.O. Box 6478 Tallahassee, FI 32314

Re: Amended and Restated Articles of Organization of **GUARANTY TRUST AND TITLE SOUTHERN DIVISION**, L.L.C.

Enclosed please find original and one copy of the amended and restated articles of organization as referenced above and a check for \$35.00.

Please file same and return a copy for my records.

Sincerely,

Stan Campbell, Jr.

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF GUARANTY TRUST & TITLE - SOUTHERN DIVISION, L.L.C.

The undersigned, for the purpose of amending its articles forming a limited liability company under the Florida Limited Liability Company Act., F.S. Chapter 608, hereby make, acknowledge, and file the following Amended and Restated Articles of Organization

ARTICLE 1 - NAME

The name of the Limited Liability Company shall be changed to **GUARANTY TRUST AND TITLE SOUTHERN DIVISION, L.L.C.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 1915 Hollywood Blvd., Suite 203, Hollywood, Florida 33020

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless it is earlier dissolved as provided in these articles of organization and by law.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Mike Stiber, 1915 Hollywood Blvd., Suite 203, Hollywood, Florida 33020

ARTICLE V - ADMISSION OF NEW MEMBERS

A member may transfer his or her interest in the company as set forth in the Regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless approved by Guaranty Trust and Title, Inc. Additional members may be admitted with the written approval of the managing member.

ARTICLE VI - TERMINATION OF EXISTENCE

The company shall be dissolved on any event which causes dissolution of the company as stated in the operating agreement. Dissolution of the company rests with the managing member and Guaranty Trust and Title, Inc.

ARTICLE VI1 - MANAGEMENT

The company shall be managed by member, Guaranty Trust & Title, Inc., in accordance with the operating agreement and regulations adopted by the members for the management of the company. These contain provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Guaranty Trust and Title, Inc. appoints Michael J. Stiber as managing member,

The names and addresses of the members of the company are as follows:

GUARANTY TRUST & TITLE, INC. 1915 HOLLYWOOD BLVD. SUITE 206,

HOLLYWOOD, FLORIDA 33020

VANLUCK, L.L.C.

9701 NE 5TH AVENUE, MIAMI, FLORIDA 33138

BILLY J. PICKERING

801 NE 76 STREET, MIAMI, FLORIDA 33138

NCAS, L.L.C.

15921 SW 14TH STREET, PEMBROKE PINES, FLORIDA

33027

ARTICLE VIII - ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the amended and restated articles of organization of **GUARANTY TRUST AND TITLE SOUTHERN DIVISION, L.L.C.**, as the registered agent of this limited liability company, hereby affirms consent to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Print: MIKE STIBER

Registered Agent

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these

articles of organization on this <u>05.14.07</u>

MIKE STIBLER

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to and subscribed before me this OS.IV.O.T, by MIKE STIBER, who is personally known to me to be the person who has executed the above and foregoing document.

PATRICIA BAUGHAN

Notary Public - State of Florida

My Commission Expires Dec 30, 2010

Commission & DD 616875

Gended Through National Notary Asen.

Print (Seal) CRETARY OF S LAHASSEE. FL