

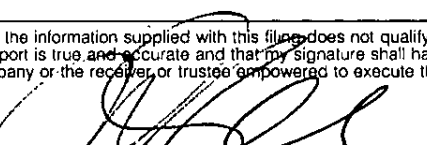


FILED
Feb 29, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000025494		Secretary of S	
1. Entity Name GUARANTY TRUST AND TITLE SOUTHERN DIVISION, L.L.C.			
Principal Place of Business 1915 HOLLYWOOD BLVD. SUITE 203 HOLLYWOOD, FL 33020		Mailing Address 1915 HOLLYWOOD BLVD. SUITE 203 HOLLYWOOD, FL 33020	
DO NOT WRITE IN THIS SPACE			
		02062008No Chg-LLC CR2E083 (12/07)	
		4. FEI Number 27-0092448	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		DO NOT WRITE IN THIS SPACE	
STIBER, MIKE 1915 HOLLYWOOD BLVD. SUITE 203 HOLLYWOOD, FL 33020			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
2 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM STIBER, MICHAEL J 1915 HOLLYWOOD BLVD, SUITE 206 HOLLYWOOD, FL 33020		
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TITLE NAME STREET ADDRESS CITY- ST- ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		2/7/08 9549200766	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	