# L040000 26498

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
104-26498
1Rest Artoffice Use Only

NC



200048417382

03/21/05--01016--007 \*\*35.00

05 MM 21 AM 10: 53

## Stanley W. Campbell, Ir.

### Attorney at Caw

Phone: (954) 920-0766 Bax: (954) 920-0729 Gell: (954) 695-5422

March 15, 2005

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, Florida 32314

RE:

Amended Articles of Organization GUARANTY TRUST AND TITLE OF MIAMI DADE, L.L.C. CHANGING ITS NAME TO GUARANTY TRUST AND TITLE OF PLANTATION, L.L.C.

Enclosed is an original and one copy of the Amended Articles of organization as referenced above and a check for \$35.00 for the filing of this document.

Please file same and return a copy for my records.

Sincerely,

Stan Campbell, J

05 MAR 21 AM 10: 53
SET ALLA ASSESS FLORIDA
TALLA ASSESS FLORIDA

#### AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF GUARANTY TRUST AND TITLE OF MIAMI DADE, L.L.C. CHANGING ITS NAME TO GUARANTY TRUST AND TITLE OF PLANTATION, 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 OF PLANTATION, L.L.C.

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company shall be 1915 Hollywood Blvd., #206, 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 Stan Campbell, Esg., 1915 Hollywood Blvd., #206, Hollywood, FL 33020

#### ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all of the members of the company and on such terms and conditions as shall be determined by all of the 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 all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VI - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all of the remaining members, provided there are at least two remaining members.

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

GUARANTY TRUST & TITLE, INC., 1915 Hollywood Blvd., #206, Hollywood, Florida, 33020

AMERICAN HOLDING GROUP, INC., 4325 West Sunrise, Plantation, Florida 33313.

#### 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 OF MIAMI DADE, L.L.C., now known as GUARANTY TRUST AND TITLE OF PLANTATION, 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: STAN CAMPBELL Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to and subscribed before me this 15 day of Reck 2005, by Stan 2005, by

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



Print , Notary (Seal)