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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREMIERE TITLE AND ABSTRACTING, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MINDY D. LUCYK

(Name of Person)

PREMIERE TITLE AND ABSTRACTING, LLC

(Firm/Company)

16613 FOOTHILL DRIVE

(Address)

TAMPA, FLORIDA 33624

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MINDY D. LUCYK

(Name of Person)

at (813) 298-6588

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

PREMIERE TITLE AND ABSTRACTING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 11, 2004 and assigned document number L04000037965

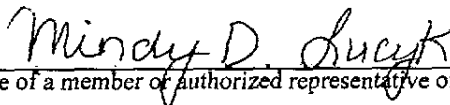
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The following amendment to the percentage of ownership interest held in Premiere Title and Abstracting, LLC is to replace the amendment which was filed on August 11, 2004. As of today's date, September 22nd, 2004, ownership will be held in the following manner:

75% (Seventy-Five percent) to be held by David Self
25% (Twenty-Five Percent) to be held by Mindy D. Lucyk

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TALLAHASSEE, FLORIDA

Dated September 22, 2004



Signature of a member or authorized representative of a member

Mindy D. Lucyk

Typed or printed name of signee

Filing Fee: \$25.00