

L04000040578

FROM: Division of Corporations

FAX NO: 1-818-710-145

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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : SOUTH FLORIDA EXCLUSIVE PROPERTIES, INC.
Account Number : 120040000137
Phone : (305)948-5048
Fax Number : (305)948-5355

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LIMITED LIABILITY AMENDMENT
METROPOLITAN TITLE INSURANCE GROUP, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Metropolitan Title Insurance Group, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The articles of Organization were filed on 5/27/04 and assigned document Number L04000040578

SECOND: the following amendments the Articles of Organization were adopted by the limited liability company:

ARTICLE V: MEMBERS

Alex Zelyony - removed as a managing member

MANAGING MEMBER

Anna Zelyony

17070 Collins Avenue, Suite 259

Sunny Isles Beach, FL 33160

Signature of a member or an authorized representative of a member:

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated hereby are true.)

Anna Zelyony

Typed or printed name of signee

Dated: August 15, 2004

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