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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan

DEC 15 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Legal Title & Closing, L.L.C.
(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:

M. Alisandra DeYoung

(Name of Person)

Legal Title & Closing, L.L.C.

(Firm/Company)

1509 W. Swann Ave., Suite 240A

(Address)

Tampa, Florida 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

M. Alisandra DeYoung or Pamela Herman Jeeves at (813) 258-6343
(Name of Person) (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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Legal Title & Closing, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/13/04, as amended on 8/5/04 and assigned document number L04000052125.

SECOND: This amendment is submitted to amend the following:

Article IV:

Removed as MGRM: Yost & Associates, L.L.C.

P.O. Box 1529

Tampa, FL 33601

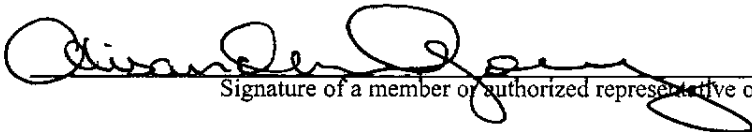
Added as MGR: Pamela Herman Jeeves, P.L.

1017 Royal Pass Road

Tampa, FL 33602

Dated August 6, 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

M. Alisandra DeYoung, P.L.

Typed or printed name of signee

Filing Fee: \$25.00