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(City/State/Zip/Phone #)

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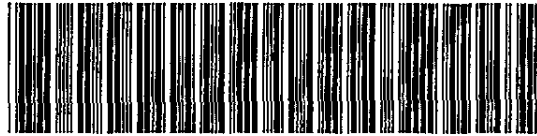
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A+ Title of Florida, 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:

Scott D. Owens, Esq.
(Name of Person)

Cohen & Owens, P.A.
(Firm/Company)

2241 Hollywood Blvd.
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Scott D. Owens at (561) 252-4853
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

A+ Title of Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The Articles of Organization were filed on Aug. 5, 2004 and assigned document number LC4000058375.

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

- 1) Lance F. Dume is no longer a Manager/Member.
- 2) Brent R. Crowe is no longer a Manager/Member.
- 3) Jeremy A. Cohen, 750 E. Coco Plum Cir., Unit 8, Plantation, FL 33324, shall be added as a Manager/Member.
- 4) The company shall adopt the new name of "Elite Title, LLC".

Dated August 4, 2005

- 5) The new address of the company shall be: 2241

Hollywood Blvd.,
Hollywood, FL
33020

Signature of a member or authorized representative of a member

Scott D. Owens

Typed or printed name of signee

Filing Fee: \$25.00