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LIBOW & SHAHEEN LLP

ATTORNEYS AT LAW

3351 N.W. BOCA RATON BOULEVARD BOCA RATON, FLORIDA 33431 TELEPHONE (561) 367-7300 FACSIMILE (561) 391-2566 www.LLMattorneys.com

ALLEN H. LIBOW WILLIAM M. SHAHEEN MIAMI OFFICE:

1385 N.W. 15TH STREET MIAMI, FLORIDA 33125-1621

> PLEASE REPLY TO **BOCA RATON**

JEFFREY C. WEINSTEIN D ERIC J. STOCKEL ‡ JEFFREY M. GLOTZER * JOHN E. HURLEY CHAD R. LAING Pamela J. Anselmo A SHAYNA A. STERN JACLYN D. GOLDSTEIN **

October 12, 2004

ARTHUR W TIFFORD, OF COUNSEL.**
ALEXANDRA L. TIFFORD, OF COUNSEL

ALSO ADMITTED IN NEW YORK & NEW JERSEY
ALSO ADMITTED IN NEW YORK, COLORADO & HAWAII

A ALSO ADMITTED IN TEXAS, VIRGINIA MARYLAND & DISTRICT OF COLUMBIA
** ALSO ADMITTED IN NEW YORK

Division of Corporations State of Florida 409 East Gaines Street Tallahassee, Florida 32399

RE: L & S Title and Trust LLC

Dear Sir and/or Madam:

Enclosed are Articles of Amendment to the Articles of Organization of South Florida Title and Trust LLC. Kindly file the original into the public records and forward the undersigned a time-date stamped copy in the self-addressed, stamped envelope provided herein.

For the foregoing purpose, we have enclosed our check in the amount of \$25.00, made payable to the Florida Department of State.

Should you have any questions, please do not hesitate to call.

Sincerely,

LIBOW & SHAHEEN LLP

Legal Assistant

/s

JIBOW & SHAHEEN LLP

ATTORNEYS AT LAW

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