

L04000072024

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(Address)

(Address)

(City/State/Zip/Phone #)

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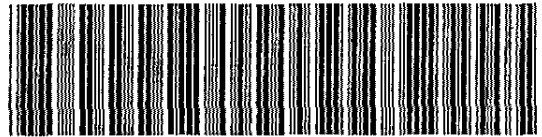
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Acknowledgement

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W. P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC -8 A 10:59

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Title Agency, 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:

Jeff Weidman
(Name of Person)

Rupp, Baase, Plazgraf, Cunningham et al
(Firm/Company)

2495 Kensington Ave.
(Address)

Amherst N.Y. 14226
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Weidman at (716) 854-3400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input 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

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Global Title Agency, LLC
2. The mailing address of the limited liability company is: 43 Laird Road
Crestview, Florida 32539

October 1, 2004
3. Date of filing/registration in Florida

L04000072024
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Ginger Clements

Name

2211 Lee Road, Suite 208

Address

Winter Park, Florida 32789

City, State and Zip

6. The name and address of the new registered agent and/or office:

Doug Permenter

Name

43 Laird Road

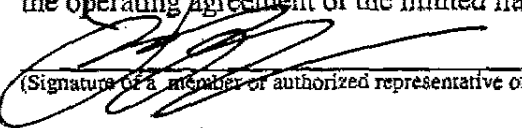
Florida street address (P.O. Box NOT acceptable)

Crestview

FL 32539

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Jeff Weidman

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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