

L04000083341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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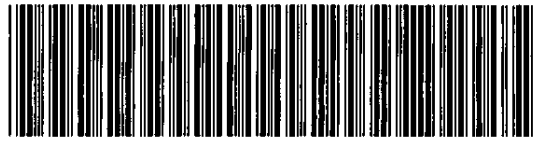
(Business Entity Name)

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January 17, 2008

VIA FEDEX PRIORITY OVERNIGHT

Limited Liability Company Section
Division of Corporations
Florida Secretary of State
2661 Executive Center Circle
Tallahassee FL 32301

RE: BOCA EXECUTIVE TITLE, L.L.C.
OUR FILE NO. B-040106

Dear Sir or Madam:

Enclosed herewith please find original, executed Articles of Amendment to the Articles of Organization of the above-referenced Florida limited liability company and our check in the amount of \$30.00, representing the \$25.00 filing fee for same and the \$5.00 fee for a Certificate of Status. Please process the enclosures at your earliest convenience and forward a copy of the filed Articles of Amendment and the Certificate of Status to the undersigned as soon thereafter as possible.

Thank you for your anticipated attention to the foregoing. Please feel free to contact the undersigned should you have any questions.

Very truly yours,

LANDIS & MALLINGER, P.L.


Sheila Rollack

Legal Assistant to Martin R Mallinger

/sr
Encl.
(B-040106\SECRETARYOFSTATE2007.01.16)

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
EAST COAST TITLE SOURCE, L.L.C.

FIRST: The Articles of Organization were filed on November 12, 2004, and assigned document number L04000083341.


SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company at a duly called meeting, attended by all members and held on January 04, 2008:

A. Article I: The name of the limited liability company is BOCA EXECUTIVE TITLE, L.L.C.

B. Article II: The address of the limited liability company is 980 North Federal Highway, Suite 302, Boca Raton, FL 33432.

DATED this 16 day of January, 2008.

(SEAL)

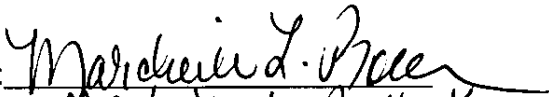
BY: 
NAME: MARTIN R. MALLINGER
TITLE: MANAGING MEMBER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARTIN R. MALLINGER, a Managing Member of EAST COAST TITLE SOURCE, L.L.C., a Florida limited liability company, to me personally known and to me known to be the person described in and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 16th day January, 2008.

BY: 
NAME: Marcheila L. Rollack
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

(ARTICLES,AMENDMENTLLC2008.01.16)

