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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : ARSENAULT & REARDON

Account Number : 075350000225

Phone : (727)584-1199

Fax Number : (727)586-1071

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TITLE AGENCY OF THE BEACHES, LLC

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TITLE AGENCY OF FLORIDA

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P.002

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Title Agency of the Beaches, 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:

Kenneth G. Arsenault, Jr.

(Name of Person)

Title Agency of Florida, Inc.

(Firm/Company)

10225 Ulmerton Road, Suite 2

(Address)

Largo, FL 33771

(City/State and Zip Code)

For further information concerning this matter, please call:

Pam Damico

(Name of Person)

at (727)

584-5599

(Area Code & Daytime Telephone Number)

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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

07 MAY 31 AM 10:05

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

Title Agency of the Beaches, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 10, 2004 and assigned document number L04000089662.

SECOND: This amendment is submitted to amend the following:

Article IV Management

The name and address of the Manager is amended from
Kenneth G. Arsenault, Jr., 10225 Ulmerton Road, Suite 2,
Largo, FL 33771 to Title Agency of Florida, Inc.
10225 Ulmerton Road, Suite 2, Largo, FL 33771.

Dated May 31 2007



Signature of a member or authorized representative of a member

Kenneth G. Arsenault, Jr.

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATION

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Filing Fee: \$25.00