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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTEGRITY TITLE GROUP, 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:

LUCIUS C. JOHNSON, JR.
(Name of Person)

INTEGRITY TITLE GROUP, LLC
(Firm/Company)

3618 W. GRANADA STREET
(Address)

TAMPA, FLORIDA 33629
(City/State and Zip Code)

For further information concerning this matter, please call:

LUCIUS C. JOHNSON at (813) 957-6711
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <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

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

INTEGRITY TITLE GROUP, LLC
(Present Name)
(A Florida Limited Liability Company)

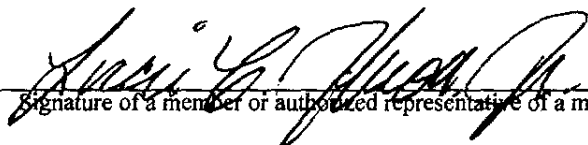
FIRST: The Articles of Organization were filed on FEBRUARY 04, 2005 and assigned document number L05000011659.

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

ADDITION OF MANAGING MEMBER:

GALYN. S. JOHNSON
3618 W. Granada Street
Tampa, FL 33629

Dated 3-1-, 2005.



Signature of a member or authorized representative of a member

LUCIUS C. JOHNSON, JR.

Typed or printed name of signee

Filing Fee: \$25.00

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