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From:

Account Name : DAVID R. CARTER, P.A.
Account Number : 120010000053
Phone : (352) 686-6278
Fax Number : (352) 686-7324

M. Thomas SEP 23 2005

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LIMITED LIABILITY AMENDMENT

TRUST TITLE OF TAMPA BAY, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
TRUST TITLE OF TAMPA BAY, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was March 7, 2005.

SECOND: The following Amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The street address of the Limited Liability Company is 7419 U.S. Highway 19, New Port Richey, Florida 34652.

2. The name and Florida street address of the initial Registered Agent of this Limited Liability Company is David R. Carter, 7419 U.S. Highway 19, New Port Richey, Florida 34652.

3. The name and address of the Managing Member of this Limited Liability Company is David R. Carter, 7419 U.S. Highway 19, New Port Richey, Florida 34652.

4. The effective date of this Amendment is September 22, 2005.

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating 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, *Florida Statutes*.

Dated: September 22, 2005


David R. Carter, Registered Agent


David R. Carter, Authorized Representative
of Trust Title of Tampa Bay, LLC

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