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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CPS TITLE, 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:

FRED BELES, PRESIDENT
(Name of Person)

CPS TITLE, LLC
(Firm/Company)

4956 Tamiami Trail South
(Address)

Sarasota, FL 34231
(City/State and Zip Code)

For further information concerning this matter, please call:

FRED BELES at (941) 921-1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CPS TITLE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/14/05 and assigned
document number 342051829.

SECOND: This amendment is submitted to amend the following:

Resign: Executive Title Insurance Service, Inc.

as Managing Member; and to Appoint

CAPITAL PROPERTIES & SERVICES, INC.

AS MANAGING MEMBER

AND TO MAKE

CAPITAL PROPERTIES AND SERVICES, INC.

AS SOLE MEMBER

Dated 11/9/, 2006.

Fred Beles

Signature of a member or authorized representative of a member

FRED BELES

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00