

LO6000022922

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Neil AUG 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Titles Express, 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:

Francia Pienre
(Name of Person)

Titles Express, LLC
(Firm/Company)

12000 Biscayne Blvd Suite #415
(Address)

North Miami Beach, FL 33181
(City/State and Zip Code)

For further information concerning this matter, please call:

Francia Pienre at 726, 303-2087
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2006

FRANCIA PIERRE
12000 BISCAYNE BLVD.
SUITE #415
NORTH MIAMI BEACH, FL 33181

SUBJECT: TITLES EXPRESS LLC
Ref. Number: L06000022922

We have received your document for TITLES EXPRESS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 906A00049767

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Titles Express LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 03/02/06 and assigned document number LO6000022922.

SECOND: This amendment is submitted to amend the following:

1. Change principles Address And Mailing Address to 12000 Biscayne Blvd St#415 North Miami Beach, FL 33181
2. Change Registered Agent to Francia Perea at Titles Express LLC: 12000 Biscayne Blvd St#415 North Miami Beach, FL 33181.
3. Add Manager / Member Detail: to read Carlos A. Arenas 12000 Biscayne Blvd St#415 North Miami Beach, FL 33181. MGRM
Fiona Chevannes, 12000 Biscayne Blvd St#415 North Miami Beach, FL 33181. MGRM

Dated August 08, 2006.


Signature of a member or authorized representative of a member

Fiona Chevannes
Typed or printed name of signee

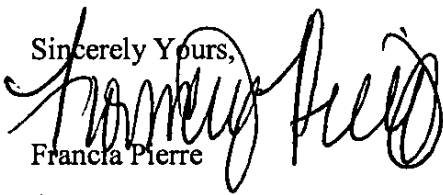
August 15, 2006

I Francia Pierre hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation of TITLE EXPRESS LLC and the registered agent's signature.

If there are any questions or concerns pertaining this document, please feel free to give me a call at your earliest convenience.

Sincerely Yours,

Francia Pierre

A handwritten signature in black ink, appearing to read 'Francia Pierre', written over the printed name.

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