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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LANDGUARD 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:

Kevin R. Hampton
(Name of Person)

LANDGUARD TITLE GROUP, LLC
(Firm/Company)

6499 Powerline Road Suite 306
(Address)

Fort Lauderdale, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan Morrison at (954) 681-4801
(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

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

LANDGUARD TITLE GROUP, LLC

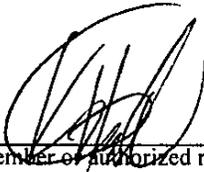
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/17/2006 and assigned document number L06000051029.

SECOND: This amendment is submitted to amend the following:

To Remove Tinesha Disroe as a Managing Member leaving Joan Morrison
as sole 100% Manager of LandGuard Title Group, LLC.

Dated 28th day of July, 2006.



Signature of a member or authorized representative of a member

Kevin R. Hampton

Typed or printed name of signee

Filing Fee: \$25.00

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