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J. BRYAN JUN 30 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Katz & Associates, PL
(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:

Michael B. Katz

(Name of Person)

Katz & Associates, PL

(Firm/Company)

390 N. Orange Ave., 23rd Floor

(Address)

Orlando, FL 32801

(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael B. Katz

(Name of Person)

at

407) 650-1777

(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**

Katz & Associates, PL

(Present Name)
(A Florida Limited Liability Company)

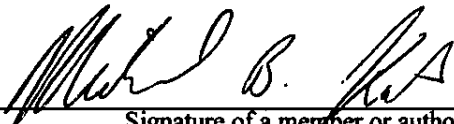
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FIRST: The Articles of Organization were filed on 06/14/2006 and assigned document number L06000060526.

SECOND: This amendment is submitted to amend the following:

- 1) To amend Article I: To change the present LLC name from "Katz & Associates, PL" to "Katz Title, LLC".
- 2) To amend Article II: To change the address of the LLC to 390 N. Orange Ave., 23rd Floor, Orlando, FL 32801.
- 3) To amend Article III: To change current PL purpose to the LLC purpose of "Any Lawful Purpose".
- 4) To amend Article IV: To change registered agent address to 390 N. Orange Ave., 23rd Floor, Orlando, FL 32801.

Dated June 16, 2006.



Signature of a member or authorized representative of a member

Michael B. Katz

Typed or printed name of signee

Filing Fee: \$25.00