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From: **CALL MATTHEWS**
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARD, P.A.
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NATIONS DIRECT TITLE AGENCY, LLC

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
NATIONS DIRECT TITLE AGENCY, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Nations Direct Title Agency, LLC (the "Company").

ARTICLE II - DATE OF FILING

The Company's Articles of Organization were filed on July 10, 2006, and assigned document number L06000069163.

ARTICLE III - TEXT OF AMENDMENTS

This amendment is submitted to amend the following provisions of the Articles of Organization:

- A. Article 4 is amended in its entirety to read as follows:

**ARTICLE 4
PRINCIPAL OFFICE**

The mailing address and street address of the principal office of this limited liability company areas follows:

Mailing Address: 19 Little Tomoka Way
Ormond Beach, Florida 32174-1862

Street Address: 19 Little Tomoka Way
Ormond Beach, Florida 32174-1862

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B. Article 5 is amended in its entirety to read as follows:

ARTICLE 5
REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the registered agent of this limited liability company in the State of Florida are as follows:

Name: Erica Blanchard
Street Address: 19 Little Tomoka Way
Ormond Beach, Florida 32174-1862

C. Article 6 is added to the Articles of Organization as follows:

ARTICLE 5
MANAGEMENT

The company is to be a member-managed company. The name and address of the sole member of the company is:

Name: Erica Blanchard
Street Address: 19 Little Tomoka Way
Ormond Beach, Florida 32174-1862

ARTICLE IV - EFFECTIVE DATE

The effective date of these Articles of Amendment to the Articles of Organization of the company will be as of the date of filing with the Department of State of the State of Florida.

Dated this 29th day of September, 2006.

NATIONS DIRECT TITLE AGENCY, LLC

By: 
Erica Blanchard, Sole Member

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STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Amendment to the Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



Erica Blanchard

Date: September 29, 2006

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