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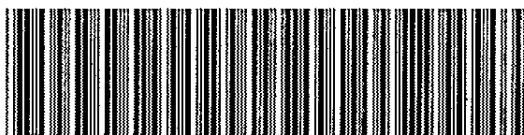
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reliance Trust 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:

Enrique Rodriguez
(Name of Person)

Reliance Trust Title, LLC
(Firm/Company)

3940 10th Avenue North
(Address)

Lake Worth, FL, 33461
(City/State and Zip Code)

For further information concerning this matter, please call:

Enrique Rodriguez at (561) 967-5066
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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**

Reliance Trust Title, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October, 18th 2006 and assigned
document number L06000101990.

SECOND: This amendment is submitted to amend the following:


Enrique Rodriguez designation as a Manager is to be updated to a managing Member (MGRM).

Amy Scharf is to be removed as a member and as a Managing Member.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN -2 PM 3:50

Dated December 28th, 2006



Signature of a member or authorized representative of a member

Enrique Rodriguez

Typed or printed name of signee

Filing Fee: \$25.00