

L06000107858

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(Address)

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TALLAHASSEE, FL 32301
CLERK OF SUPERIOR COURT

K. SALY
EXAMINER
DEC 29 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OCP 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:

Barry L. Miller

Name of Person

Law Offices of Barry L. Miller

Firm/Company

11 N. Summerlin Avenue

Address

Orlando, FL 32801

City/State and Zip Code

barry@barrymillerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry L. Miller

at (407) 423-1700

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 &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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



The Fastest Growing Independent Title Company in Central Florida!

December 21st, 2015

Via UPS 2nd Day Air

Fla. Dept. of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Cir.,
Tallahassee, FL 32301

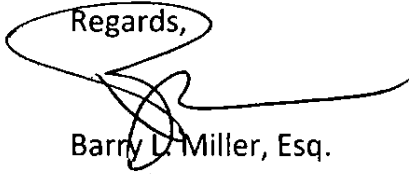
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TALLAHASSEE, FLORIDA

Re: Articles of Amendment to OCP Title, LLC, Document Number L06000107858

To Whom it May Concern,

Enclosed, please find the above-referenced Amendment to the Articles of Incorporation for OCP TITLE, LLC. I, Barry L. Miller, as President of THE CLOSING AGENT, INC., document number P02000035629, hereby consent to the use of the name "The Closing Agent" by the aforementioned LLC. Additionally, enclosed, please find a check for \$25.00 for the filing fee associated with the same.

Regards,


Barry L. Miller, Esq.
President
The Closing Agent, Inc.

BLM/ccw.
Enclosure(s)

T: 407.425.2400 | F: 407.425.3753 | TheClosingAgent.com

ALTAMONTE SPRINGS

1150 Douglas Ave.
Suite 1080
Altamonte Springs, FL 32714

CELEBRATION

660 Celebration Ave.
Suite 110
Celebration, FL 34747

MIAMI

244 Biscayne Blvd.
Suite N6
Miami, FL 33132

OCOE

Plantation Grove
356 Moore Road
Ocoee, FL 34761

ORLANDO

11 N. Summerlin Ave.
Suite 100
Orlando, FL 32801

WINTER PARK

163 E. Morse Blvd.
Suite 200
Winter Park, FL 32789

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

OCP TITLE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/06/2006 and assigned
Florida document number L06000107858.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The Closing Agent, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Barry L. Miller

New Registered Office Address:

11 N. Summerlin Ave

Enter Florida street address

Orlando

City

, Florida 32801

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Joseph P. Lenti, II	11 N. Summerlin Avenue	<input type="checkbox"/> Add
		Orlando, FL 32801	<input checked="" type="checkbox"/> Remove
MGR	The Closing Agent, Inc.	11 N. Summerlin Avenue	<input checked="" type="checkbox"/> Add
		Orlando, FL 32801	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

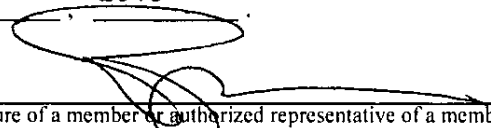
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CLERK OF DISTRICT COURT
JANUARY 1, 2016

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: January 1, 2016 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated December 2015



Signature of a member or authorized representative of a member

Barry L. Miller

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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FLORIDA
DEPARTMENT OF
STATE