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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harbour Pointe Title, LLC

(Name of Limited Liability Company)

DOCUMENT NUMBER L07000011502

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Larry Nichols, Esquire

(Name of Person)

(Firm/Company)

8191 College Parkway, #204

(Address)

Fort Myers, FL 33919

(City/State and Zip Code)

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07 MAY - 8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James Larry Nichols

(Name of Person)

at (239) 433-1305

(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
HARBOUR POINTE TITLE, LLC

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The principal place of business of the limited liability company is changed to 8191 College Parkway, Suite 204, Fort Myers, Florida 33919.

SECOND: The date of adoption of the amendment is April 18, 2007.

THIRD: The amendment was adopted by the joint action by unanimous consent of all of the members of the limited liability company at a special meeting held for the purpose, and pursuant to F.S.A. Sections 608.4231 of the Florida Limited Liability Company Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.

FOURTH: There are no other members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on April 18, 2007.


JAMES LARRY NICHOLS, Manager


JAMES LARRY NICHOLS, Member


STEEVEN C. KNIGHT, Member