

LS7000035925

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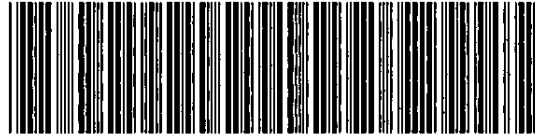
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Veritas Title & Escrow, 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:

Walter E. Moss, Jr., President
(Name of Person)

Veritas Title & Escrow, LLC
(Firm/Company)

4141 Co. Hwy. 30-A
(Address)

Santa Rosa Beach, FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter E. Moss, Jr., President at (**334**) **590-1040**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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(additional copy is enclosed) | <input checked="" 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**

Veritas Title & Escrow, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 04, 2007 and assigned document number L07000035925.

SECOND: This amendment is submitted to amend the following:

Article II Amendment - Please amend the street address of the principal office of

Veritas Title & Escrow, LLC to:

4141 Co. Hwy. 30-A

Santa Rosa Beach, FL 32459

In addition, please amend the mailing address of

Veritas Title & Escrow, LLC to:

4141 Co. Hwy. 30-A

Santa Rosa Beach, FL 32459

*****Thank you for your help and may the Lord bless you!!!

Dated July 03, 2007



Signature of a member or authorized representative of a member

Walter E. Moss, Jr., President

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$25.00