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COVER LETTER

Division of Corporations	
SUBJECT: FIRST TITLE OF TAMPA BAY, 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:	
Teresa D. Hebbing (Name of Person)	
First Title of Tanpa Bax LLC (Firm/Company)	
2611 Keystone Rd. Suite B2	Ť
2611 Keystone Rd. Suite B2 (Address) Tarpon Springs F1. 34688 (City/State and Zip Code) For further information concerning this matter, please call:	FILE
For further information concerning this matter, please call:	
Teresa D. Hebbring at (721) 359-9897 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\sum \\$30.00 Filing Fee & \sum \\$55.00 Filing Fee & \sum \\$60.00 Filing Fee,	
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
CONTROL DE LA DESCRICTOR DE LA DESCRICTO	

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: YIRST	- TITLE OF TAMPA BAY, LLC
2. The mailing address of the limited liability company is:	2611 KEYSTONE RD, B2
	ON SPRINGS, FL 34688
3. Date of filing/registration in Florida	4. Document number
5. Date of ming/registration in Florida	4. Document number
5. The name of the registered agent and the registered office Florida Department of State:	address as shown on the records of the
Shanna Rusi	mith
2153 Cypress Po	in + Ochina March
Address	TINT DI TOCHER TI
Clearwater +/ City, State and Zi	inturivellanth 33763 Poffice:
6. The name and address of the new registered agent and/or of	office:
Teresa O. Hebb	office:
Teresa O. Hebb 6255 Edenmore	1
<u>Gåss Edenmore</u>	7/08.
Florida street address (P.O. Box)	• ,
	346 <i>53</i>
City, State and Zip	
If the limited liability company is not organized under the lar confirmed that after the change or changes are made, the Flo and the business office of the registered agent will be identic liability company, it is hereby confirmed that the change(s) wo of the members of the limited liability company or as otherworthe aperating agreement of the limited liability company.	rida street address of the registered office
(Signature of a member or authorized representative of a member)	
SHANNON P. SMITH (Printed or typed name of signee)	
I hereby accept the appointment as registered agent and agreemently with the provisions of all statutes relative to the propand I am familiar with and accept the obligations of my position chapter 608, F.S. Or, if this document is being filed to mere address. I hereby confirm that the limited liability company is accepted. (Signature of Registered Agent)	ee to act in this capacity. I further agree to er and complete performance of my duties, tion as registered agent as provided for in ly reflect a change in the registered office as been notified in writing of this change.
DI 11 CC 41 DO D. COO	7 (T-11-1 TH 20214

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00