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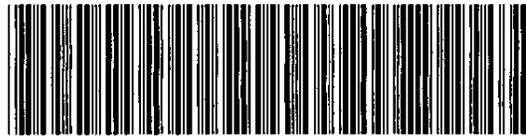
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: URBAN TITLE GROUP, 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:

Russell K. Dickson, Jr.
(Name of Person)

Fisher, Rushmer, et. al.
(Firm/Company)

20 N. Orange Avenue, Suite 1500
(Address)

Orlando, Florida 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Russell K. Dickson, Jr. at (407) 843-2111
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

URBAN TITLE GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 10, 2007 and assigned document number L07000082257.

SECOND: This amendment is submitted to amend the following:

Article V

The names and addresses of the managing members/managers are:

Title: MGR

Heath E. Walters

1106 Travertine Terrace

Sanford, FL 32771

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Dated November 27, 2007.



Signature of a member or authorized representative of a member

Russell K. Dickson, Jr.

Typed or printed name of signee

Filing Fee: \$25.00