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J. BRYAN

AUG 11 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PERFECT TITLE SERVICES, 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:

ROSEMARY VAN WITZENBURG
(Name of Person)

PERFECT TITLE SERVICES, LLC
(Firm/Company)

2525 N STATE ROAD 7, SUITE 205
(Address)

HOLLYWOOD, FL 33021
(City/State and Zip Code)

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For further information concerning this matter, please call:

ROSEMARY VAN WITZENBURG at (954) 961-1884
(Name of Person) (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**

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PERFECT TITLE SERVICES, LLC

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

The Articles of Organization for this Limited Liability Company were filed on SEPTEMBER 5, 2007 and assigned
Florida document number L07000090552.

This amendment is submitted to amend the following:

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

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)

2525 N STATE ROAD 7

SUITE 205

HOLLYWOOD, FL 33021

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2525 N STATE ROAD 7

SUITE 205

HOLLYWOOD, FL 33021

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:

ROSEMARY VAN WITZENBURG

New Registered Office Address:

2525 N STATE ROAD 7, SUITE 205

(Enter Florida street address)

HOLLYWOOD

(City)

Florida FL 33021

(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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

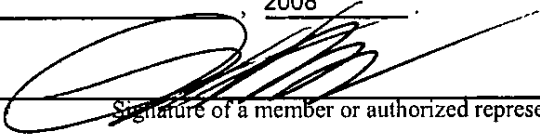
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ROSEMARY VAN WITZENBURG	2525 N STATE ROAD 7 SUITE 205 HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CHERYL S. RUSH	6151 MIRAMAR PARKWAY SUITE 325 MIRAMAR, FL 33023	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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Dated AUGUST 6, 2008



Signature of a member or authorized representative of a member
ROSEMARY VAN WITZENBURG

Typed or printed name of signee

RESIGNATION

The undersigned, Cheryl S. Rush, effective immediately, does hereby resign as Registered Agent and Managing Member of Perfect Title Services, LLC. And further acknowledges that she has no interest whatsoever in said company, either as a principal, member, manager or registered agent. The 100% ownership interest reflected in Form 2553 and acquired on 9/5/2007 is hereby and herewith assigned to Rosemary Van Witzenburg.

DATED: August 5, 2008


CHERYL S. RUSH

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