

Florida Department of State  
Division of Corporations  
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H080002313383ABC

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## To:

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## From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LIGHTHOUSE AFFILIATED TITLE COMPANY, LLC

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October 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LIGHTHOUSE AFFILIATED TITLE COMPANY, LLC

4420 BEACON CIRCLE

SUITE 110

WEST PALM BEACH, FL 33407

SUBJECT: LIGHTHOUSE AFFILIATED TITLE COMPANY, LLC

REF: L08000067677

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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Agnes Lunt  
Regulatory Specialist II

FAX Aud. #: H08000230306  
Letter Number: 708A00052829

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Fax Audit No. H080002313383

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Lighthouse Affiliated Title Company, 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 July 14, 2008 and assigned  
Florida document number L08000067677.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)**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:New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(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)

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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

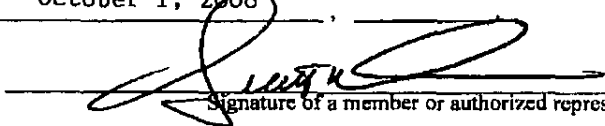
| Title | Name | Address | Type of Action  |
|-------|------|---------|---|
|       |      |         | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|       |      |         | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|       |      |         | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Scott J. Wortman is hereby designated as President

Dated October 1, 2008



Signature of a member or authorized representative of a member

Scott J. Wortman

Typed or printed name of signee

Page 2 of 2

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