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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305)935-3500
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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
REO TITLE COMPANY OF FLORIDA, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

T. CLINE

MAR - 3 2011

EXAMINER

RECEIVED
11 MAR -2 AM 11:23
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

REO TITLE COMPANY OF FLORIDA, 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 09/05/2008 and assigned Florida document number L08000084886

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)

FILED 01 MAR - 2 AM 2010 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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

Table with columns: Title, Name, Address, Type of Action. Includes entry for BEN-EZRA & KATZ, P.A. at 2901 Stirling Road, Suite 300, Ft. Lauderdale, FL 33312.

2011 MAR -2 AM 8:16
FILED
TAX
OF
TAXY
ASSE
STATE
GRID
Add
Remove

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

Blank lines for amending other information.

Dated March 2, 2011

Handwritten signature of Karen S. Leopold

Signature of a member or authorized representative of a member

Karen S. Leopold

Typed or printed name of signee