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COVER LETTER

	tration So on of Cor	ection porations			
SUBJECT: _		Atlantic Title	of South Florida, LLC		
Jeborett			ted Liability Company		
The enclosed A	Articles of	Amendment and fee(s) are sul	omitted for filing.		
Please return a	ll correspo	ondence concerning this matter	to the following:		
			Charles H. Burns Name of Person		
		Atlantic	Title of South Florida, LLC		
Firm/Company					
100 SW Albany Avenue, Suite 100					
			Address		
			Stuart, Florida 34994 City/State and Zip Code		
		cbui	ns@atlantictitleinc.com		
		E-mail address: (to be used for future annual report notification		
For further into	rmation c	oncerning this matter, please of	all:		
		rles H. Burns f Person	at (<u>561</u>) 747- Area Code & Daytime Telep	2600	
	Name o	i Person	Area Code & Daytime Telep	mone Number	
Enclosed is a c	heck for tl	ne following amount:			
\$25.00 Filin	ng Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Registr Divisio P.O. Be	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER A Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301		

CHARLES H. BURNS

ATTORNEY AT LAW 108 Intracoastal Pointe Drive, Suite 100 Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 743-8170

March 5, 2010

BY FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Atlantic Title of South Florida, LLC

Gentlemen:

Enclosed is our check for \$30.00 along with the original Articles of Amendment to Articles of Organization of the above referenced Florida Limited Liability Company. I am the owner of Atlantic Title, Inc. and do not have a problem with this company becoming "Atlantic Title, LLC."

Please enter the change and return the Certificate of Status in the enclosed return Federal Express envelope.

Should you have any question or require any additional documentation or information, please do not hesitate to contact my office.

Sincerely yours,

Charles H. Burns, Esq.

CHB/rhb Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ATLANTIC TITLE OF SOUTH 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 Com	npany were filed on	12/17/2008	and assigned	
Florida document numberL08000114691	. ,			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	I liability company he	e <u>re</u> :		
ATLANT	IC TITLE, LLC			
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Comp	pany," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRES	<u> </u>			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
				
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		our records, enter t	he name of the new	
Name of New Registered Agent:			 -	
New Registered Office Address:				
	E.	Enter Florida street address		
		, Florida City Zip Code		
	City		Zip Code	
New Registered Agent's Signature, if changing Registered A	gent:			
I hereby accept the appointment as registered agent and	d agree to act in this c	capacity. I further agr	ree to comply with	

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

4

MGR = Ma MGRM = M	nager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
			Add Remove
			Add Remove
			Add Remove
N			Add Remove
			Add Remove
D. If amen	ding any other information, en	iter change(s) here: (Attach additional sheets, if necessary.)	
_			
			
Dated	March 5	_, <u>2010</u> .	_
	Signature o	f a member or authorized representative of a member	
		Charles H. Burns, Esq. Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00