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FAILLAHASSEE PLORID.

T. CLINE

AUG 25 2009

**EXAMINER** 

## **COVER LETTER**

TO:	Registration So Division of Co	ection rporations	·			
SUBJI	ECT:	Sunset Titl	e Insurance LLC			
		Name of Limit	ed Liability Company	•	·/	
	•				•	y
The en	closed Articles of	. f Amendment and fee(s) are sub	mitted for filing.			
Please	return all corresp	ondence concerning this matter	to the following:			
			Barton Smith		_	
	•		Name of Person		_	
	BARTON SMITH, P.L.					
Firm/Company						
	309 1/2 Whitehead Street					
		,	Address		_	
	Key West, Florida				2009 AUG 24 SECHETAR TALLAHASS	
	City/State and Zip Code			AH AG	15.70	
		ba ba	rt@bartonsmithpl.com o be used for future annual report	notification\	72. 10.55	1
				nouncation)	والمسارة والمساور	M.
For fu	rther information	concerning this matter, please c	all:		AH ID: 4 PF STATE E. FLORIE	
		Bart Smith	at (_305_)	296-7227	AND L	
	Name	of Person		nytime Telephone Numb	per	
Enclo	sed is a check for	the following amount:				
<b>▼</b> \$2	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enc.)	Certifi losed) Certifi	Filing Fee, cate of Status & ed Copy onal copy is enclo	sed)
		LING ADDRESS:	STREET/CO	URIER ADDRESS:		

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

TO:

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	itle Insurance LLC			
( <u>Name of the Limited Liability</u> (A Florida L	Company as it now appea imited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Co	ompany were filed on	April 30, 2009	and assigned	
Florida document numberL0900041762	<b></b> ·			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limi	ted liability company he	<u>re</u> :	,	
The new name must be distinguishable and end with the word "L.L.C."	ds "Limited Liability Comp	any," the designation "	LLC" or the abbrev	iation
Enter new principal offices address, if applicable:				•
(Principal office address MUST BE A STREET ADDR	ESS)			100 mg
Enter new mailing address, if applicable:	,		ARY OF	
(Mailing address MAY BE A POST OFFICE BOX)			10: 41 STATE	
B. If amending the registered agent and/or regist registered agent and/or the new registered office address.		our records, <u>enter</u>	the name of the	: nev
Name of New Registered Agent:				
New Registered Office Address:	Ei	nter Florida street aa	ldress	
		, 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Barton Smith, P.L.	309 1/2 Whitehead Street	Add
		Key West, Florida 33040	✓ Remove
MGRM	Melco, Inc.	300 Southard Street, Suite 102A	Add
		Key West, Florida 33040	Remove
MGR	Barton Smith, P.L.	309 1/2 Whitehead Street	
		Key West, Florida 33040	Remove
<del></del>		•	Add
			Remove 55
			250 Add ===
			Remove Remove
		-	FLORIDAN
			Remove
D. If amend	ling any other information, enter c	hange(s) here: (Attach additional sheets, if necessar	y.)
		:	
			<del></del>
			<del></del>
Dated	August 20	2009	
		035	
	Signature of a m	ember or authorized representative of a member	<del></del>
		Barton Smith	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00