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COVER LETTER

Registration Section

TO:

, Division of Co	rporations	•			
SUDJECT.	FIRST ACTION	TITLE AGENCY, LLC			
Name of Limited Liability Company					
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
		JAMIE MAHONEY			
	Name of Person				
	FIRST ACTION TITLE AGENCY, LLC				
	Firm/Company				
	9050 PINES BOULEVARD, STE 425				
	Address				
	PEMBROKE PINES, FLORIDA 33024				
		City/State and Zip Code			
	JAMIE@ E-mail address: (FIRSTACTIONTITLE.CON to be used for future annual report notifi	(cation)		
For further information	concerning this matter, please of	•			
	ME MAHONEY	at \	272-6122		
Name	of Person	Area Code & Daytime	e 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/COURI Registration Section Division of Corpor	n		
		Clifton Building 2661 Executive Ce			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FIRST ACTION TITLE AGENCY, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) 06/07/2010 The Articles of Organization for this Limited Liability Company were filed on ____ and assigned L10000061126 Florida document number 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." 9050 PINES BOULEVARD Enter new principal offices address, if applicable: SUITE 425 (Principal office address MUST BE A STREET ADDRESS) PEMBROKE PINES, FL 33024 9050 PINES BOULEVARD Enter new mailing address, if applicable: SUITE 425 (Mailing address MAY BE A POST OFFICE BOX) PEMBROKE PINES, FL 33024 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 addr

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.

New Registered Agent's Signature, if changing Registered Agent:

City

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>	Name	Address	Type of Action		
			Add Remove		
D. If an	nending any other information, enter change	(s) here: (Attach additional sheets, if necessary.)			
	AMENDING THE PRINCIPAL ADDRI	ESS TO READ AS FOLLOWS:	_		
	FIRST ACTION TITLE AGENCY, LLC	>			
	9050 PINES BOULEVARD, SUITE 42	25	_		
	PEMBROKE PINES, FL 33024		<u> </u>		
Dated		or authorized representative of a member	<u> </u>		
	(J)AI	MIE MAHONEY or printed name of signee			

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Filing Fee: \$25.00