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(City/State/Zip/Phone #)

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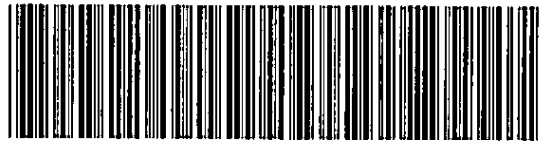
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Title Services, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberlee J. De Biase, Esq.

Name of Person

Breger De Biase, PLLC

Firm/Company

200 S. Park Road, Suite 160

Address

Hollywood, FL 33021

City/State and Zip Code

kim@bdblawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberlee J. De Biase, Esq.

at (561)

225 - 2676

Name of Person

Area Code

Daytime 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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Empire Title Services, 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 08/04/1999 and assigned
Florida document number L19000096760.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

200 S. Park Road

Suite 160

Hollywood, FL 33021

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

200 S. Park Road

Suite 160

Hollywood, FL 33021

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:

200 S. Park Road, Suite 160

Enter Florida street address

Hollywood

City

Florida

33021

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 605, 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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TALLAHASSEE, FL

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Richard P. Breger</u>	<u>3440 Hollywood Boulevard</u>	<input type="checkbox"/> Add
		<u>Suite 415</u>	<input checked="" type="checkbox"/> Remove
		<u>Hollywood, FL 33021</u>	<input type="checkbox"/> Change
<u>P</u>	<u>Richard P. Breger</u>	<u>200 S. Park Road</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 160</u>	<input type="checkbox"/> Remove
		<u>Hollywood, FL 33021</u>	<input type="checkbox"/> Change
<u>VP</u>	<u>Cynthia Cohen</u>	<u>3440 Hollywood Boulevard</u>	<input type="checkbox"/> Add
		<u>Suite 415</u>	<input checked="" type="checkbox"/> Remove
		<u>Hollywood, FL 33021</u>	<input type="checkbox"/> Change
<u>VP</u>	<u>Cynthia Cohen</u>	<u>200 S. Park Road</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 160</u>	<input type="checkbox"/> Remove
		<u>Hollywood, FL 33021</u>	<input type="checkbox"/> Change
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
		<u> </u>	<input type="checkbox"/> Change
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
		<u> </u>	<input type="checkbox"/> Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Kimberlee De Biase

Kimberlee J. De Biase, Authorized Representative

Filing Fee: \$25.00