

L97000000622

HARBOR TITLE COMPANY, L.C.

1711 Worthington Road

Suite 202

West Palm Beach, Florida 33409

Telephone: 561-687-8997 Facsimile: 561-687-2665

00789 - 02544 - 02227 - 00627 - 00671

August 17, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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RE: New Harbor Title Company, L.C.
Document No. L97000000622


Gentlemen:

Enclosed please find a Certificate of Amendment to the Articles of Organization of New Harbor Title Company, L.C. together with the required filing fee of \$52.50. Please file the original and return a stamped copy to me in the enclosed, self-addressed envelope for my records.

With respect to the name amendment included in the Certificate, please be advised that you will find a Florida corporation by the name of Harbor Title Co. which was incorporated February 21, 1994, Document No. P94000014891. This corporation was filed by me and is currently inactive; therefore, there should be no problem with respect to name availability as to this current request.

Should you need further information or clarification, please give me a call. Your cooperation is appreciated.

Sincerely yours,


JAMES F. MILLER
President

Enclosures

L97-622

Name	MBH
Availability	MBH
Document Examiner	MBH
Updater	MBH
Updater Verifier	MBH
Acknowledgement	MBH
W. P. Verifier	MBH

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1998

JAMES F. MILLER
HARBOR TITLE COMPANY, L.C.
1711 WORTHINGTON ROAD, SUITE 202
WEST PALM BEACH, FL 33409

SUBJECT: NEW HARBOR TITLE COMPANY L.C.
Ref. Number: L97000000622

We have received your document for NEW HARBOR TITLE COMPANY L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name of the entity cannot include "COMPANY." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The document must contain the names and street addresses of the members or managers of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 598A00043636

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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
NEW HARBOR TITLE COMPANY, L.C.**

1. The name of the limited liability company is NEW HARBOR TITLE COMPANY, L.C., and the mailing address is 1711 Worthington Road, Suite 202, West Palm Beach, FL 33409.

2. The Articles of Organization were filed on June 5, 1997 and the Document Number is L97000000622.

3. The Articles of Organization are hereby amended as follows:

(a) Thomas K. Pierce has resigned and is hereby deleted as a Managing Member/Manager.

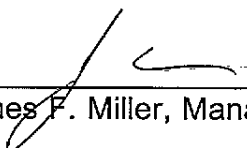
(b) The following are the named Managers:

James F. Miller	1711 Worthington Road, #202
Managing Member/Manager	West Palm Beach, FL 33409

Jane Dever	1711 Worthington Road, #202
Manager	West Palm Beach, FL 33409

(c) The name of the limited liability company is changed to HARBOR TITLE L.C.

I hereby certify that the information indicated on this Certificate of Amendment is true and accurate and that my signature shall have the same legal effect as if made under oath and that I am a managing member or manager of the limited liability company empowered to execute this certificate as required by Chapter 608, Florida Statutes.


James F. Miller, Managing Member/Manager

8/25/98
Date

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