

L97000000623

HARBOR TITLE COMPANY

1711 Worthington Road
Suite 202

West Palm Beach, Florida 33409

Phone: 561-687-8997

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August 31, 1998

Michelle Hodges, Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 8 AM 8:55

RE: Name Amendments to Articles of Organization
of New P&G Title Company, L.C.
New Title Max of the Palm Beaches, L.C.
and New Harbor Holdings Company, L.C.

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-09/08/98-01145-002
*****52.50 *****52.50

Dear Michelle:

Enclosed please find a revised Certificates of Amendment to the Articles of Organization of the above-named limited liability companies.

With respect to the name amendment included in the Certificate, we discussed the fact that there are Florida corporations by the names of P&G Title Company, Title Max of the Palm Beaches and Harbor Holdings. These companies are all owned by James F. Miller and therefore these requested name amendments represent no conflict as to name availability or similarity.

I have enclosed filing fees of \$52.50 for each of these companies together with a return envelope for return of a stamped copy of the Name Amendments. Should you need further information or clarification, please give me a call. Your cooperation is appreciated.

Sincerely yours,



Jane Dever
Operations Manager

Enclosures

L97-623

Name	MAH
Availability	MAH
Document Examiner	MAH
Updater	MAH
File or Verifier	MAH
Acknowledgement	MAH
File Verifier	MAH

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

1. The name of the limited liability company is NEW HARBOR HOLDINGS 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 L97000000623.

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 HOLDINGS, 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

Date

8/31/98

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