

L980600001374



TITLE MATTERS
LLC

301 CLEMATIS ST., SUITE 3000
WEST PALM BEACH, FL 33401

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-03/08/00--01040--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR 8 AM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/14

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: TITLE MATTERS, LLC
2. The mailing address of the limited liability company is: 301 CLEMATIS ST.,
SUITE 3000, WEST PALM BEACH, FL 33401
3. Date of filing/registration in Florida: 8/6/98
4. Document number: 298000001374

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

RD
10 FAIRWAY DR.
SUITE 302
DEERFIELD BEACH, FL
33441

RA ROBERT J. KANTJIAN
Name
294 CORDOVA RD.
Address
WEST PALM BEACH, FL 33401
City, State and Zip

6. The name and address of the new registered agent and/or office:

RA ROBERT J. KANTJIAN / TITLE MATTERS
Name
301 CLEMATIS ST, SUITE 3000
Florida street address (P.O. Box NOT acceptable)
WEST PALM BEACH FL 33401
City, State and Zip

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FLORIDA
RD
SECRETARY OF STATE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

ROBERT J. KANTJIAN
(Printed or typed name of signer)

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. 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.

[Signature]
(Signature of Registered Agent)

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