

M00000001283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

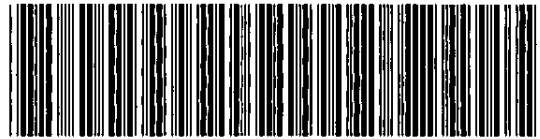
Special Instructions to Filing Officer:

L. SELLERS

FEB 20 2008

EXAMINER

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2008 FEB 19 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SecoLink Settlement Services, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen A. Elzea
(Name of Person)

First American Title Insurance Company
(Firm/Company)

N24633 County Road I
(Address)

Ettrick, WI 54627
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen A. Elzea at (608) 525-2034
(Name of Person) (Area Code and Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SecoLink Settlement Services, LLC.
2. This entity was formed under the laws of: PA.
3. This entity was authorized to transact business in Florida on 6/30/2000
and its Florida document/registration number is M0000000/283.
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

The First American Corporation
1 First American Way
Santa Ana, CA 92707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signature: Kathleen A. Shea Compliance Advisor, Managing Member
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25