

M 04 000003061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

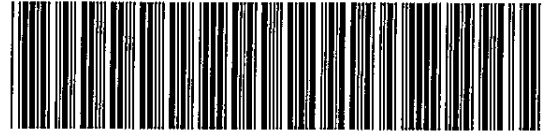
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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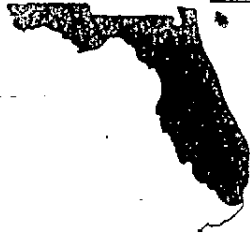
03/14/05--01002--006 \*\*25.00

FILED  
05 MAR 11 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 MAR 11 PM 3:17  
STATE COMMISSIONS  
TALLAHASSEE, FLORIDA

**FLORIDA COMPLIANCE SPECIALISTS, INC.**

DAVE TAYLOR, PRESIDENT



2331 Hanson Place  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111  
www.floridacompliance.com

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 MAR 11 AM 7:38  
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 TALLAHASSEE, FLORIDA

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

1. Exact Title LLC MO4-000003061  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time 3-14     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**FILED**  
05 MAR 11 AM 7:38  
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TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: Exact Title, L.L.C.
- 2. Jurisdiction of its organization: Michigan
- 3. Date authorized to do business in Florida: 7/29/04

**SECTION II (4-7 complete only the applicable changes)**

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
- 5. New name of the limited liability company: \_\_\_\_\_
- 6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Barry Rogow is not a member of the L.L.C - please delete his name
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Jody Klack Rogow  
signature of a member or the authorized representative of a member

Jody Klack Rogow  
Typed or printed name of signee

Filing Fee: \$25.00



## EXACT TITLE

26500 Northwestern Highway  
Suite 245  
Southfield, Michigan 48076  
Ph.: 248.350.1500  
Fax: 248.350.2545  
email: exacttitle@comcast.net

March 8, 2005

Florida Department of State  
Amendment Division

RE: Foreign Limited Liability Registration/ Mistake

Please be advised that I have made an error on Exact Title, L.L.C.'s  
Registration of Foreign Limited Liability Company form submitted.

I mistakenly listed my husband, Barry A. Rogow as a manager/member/officer of  
Exact Title. I, Jody Klask Rogow, am the sole member of Exact Title, L.L.C. and  
have all ownership and control of the L.L.C.

Sincerely,

Jody Klask Rogow