

DivisiAug. 30. 2006 3:5 PM

MO5000001027

No. 1532

1/4ge 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000217571 3)))



H060002175713ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800)342-9856
Fax Number : (800)354-3381

06 AUG 30 AM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DIAMOND TITLE AGENCY, INC.

RECEIVED

06 AUG 30 PM 4:13

DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

Aug. 30. 2006 3:54PM

No. 1532 P. 2/4

(H06000217571 3)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN 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: DIAMOND TITLE AGENCY LLC
2. Jurisdiction of its organization: NEW JERSEY
3. Date authorized to do business in Florida: 2/24/05

FILED
06 AUG 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

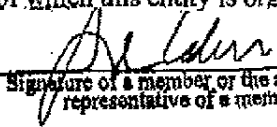
SECTION II (4-7 complete only the applicable changes)

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? 7/21/06
5. New name of the limited liability company: AMERICAN UNIVERSAL TITLE, LLC
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:

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.


Signature of a member or the authorized representative of a member

JAMES VALVANO, II

Typed or printed name of signer

(H06000217571 3)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERICAN UNIVERSAL TITLE, LLC

0600073320

With the Previous or Alternate Name

J & M TITLE AGENCY, LLC (Previous Name)

DIAMOND TITLE AGENCY, LLC (Previous Name)

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on August 19, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

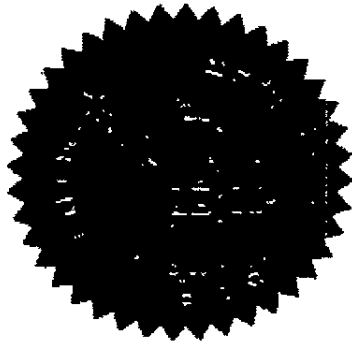
*James Valvano II
One Kalisa Way Ste 101
Paramus, NJ 07652*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERICAN UNIVERSAL TITLE, LLC

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of August, 2006



Bradley Abelow

Bradley Abelow
State Treasurer