

MOS 000001027

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.

((H07000023883 3)))



H07000023883ABC+

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

2007 JAN 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AMERICAN UNIVERSAL TITLE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

MOS-1027
gl

Jan. 29. 2007 9:41AM

1/29/2007 8:58

PAGE 001/001

Florida No. 3987 of P. 2100



January 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN UNIVERSAL TITLE, LLC
ONE KALISA WAY, STE 101
PARAMUS, NJ 07652

SUBJECT: AMERICAN UNIVERSAL TITLE, LLC
REF: M05000001027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H07000023883
Letter Number: 907A00006678

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED FILED
07 JAN 29 AM 10:06
2007 JAN 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

(H0 Jan. 29. 2007 9:42AM 833)

No. 3987 P. 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)

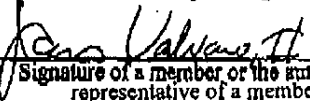
1. Name of limited liability company as it appears on the records of the Florida Department of State: AMERICAN UNIVERSAL TITLE, LLC
2. Jurisdiction of its organization: NEW JERSEY
3. Date authorized to do business in Florida: 02/24/2005

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? 12/18/2006
5. New name of the limited liability company: DIAMOND TITLE AGENCY, 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 VALVALO II

Typed or printed name of signee

(H07 0000 238833)

FILED
2007 JAN 29 AM 8:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

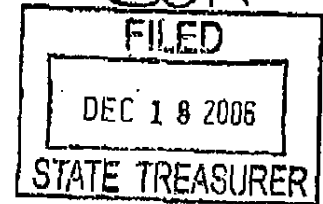
Jan. 29. 2007 9:42AM
01-26-2001 11:14AM FROM

T-46 No. 3987/004 P. 409

L-102 NJSA 42 (2/94)

New Jersey Division of Revenue

Certificate of Amendment
Limited Liability Company



0600073320

This form may be used to amend a Certificate of Formation of a Limited Liability Company on file with the Department of the Treasury. Applicants must insure strict compliance with NJSA 42, the New Jersey Limited Liability Act, and insure that all applicable filing requirements are met.

1. Name of Limited Liability Company: AMERICAN UNIVERSAL TITLE, LLC

2. Identification Number: 0600073320

3. New LLC Name (if applicable): DIAMOND TITLE AGENCY, LLC

4. Effective Date:

5. The Certificate of Formation is amended as follows (provide attachments if needed):

CHANGE ARTICLE 1: FROM AMERICAN UNIVERSAL TITLE, LLC TO DIAMOND TITLE AGENCY, LLC

FILED
2007 JAN 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 42 and that they are authorized to sign this form behalf of the Limited Liability Company.

Signature:

Name: JAMES VALVANO, II, ESQ.

Date: DECEMBER 15, 2006