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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

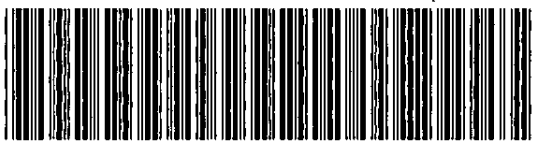
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 MAR 10 AM 10:59

J. BRYAN
MAR 11 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bergin Title Agency, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danielle Blair
(Name of Person)

Bergin Title Agency, LLC
(Firm/Company)

29200 Northwestern Hwy. Ste 350
(Address)

Southfield, MI 48034
(City/State and Zip Code)

For further information concerning this matter, please call:

Danielle Blair at (248) 283-1338
(Name of Person) (Area Code & 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 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: Bergin Title Agency, LLC

2. Jurisdiction of its organization: Michigan

3. Date authorized to do business in Florida: 12/26/2006

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? Aug. 23, 2007

5. New name of the limited liability company: Promise Title Agency, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

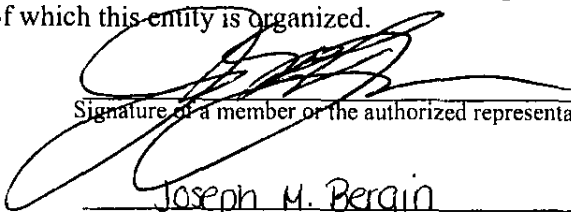
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

Joseph M. Bergin

Typed or printed name of signee

Filing Fee: \$25.00

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Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the **CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.**

for

PROMISE TITLE AGENCY, LLC

ID NUMBER: B8074J

received by facsimile transmission on August 23, 2007 is hereby endorsed

Filed on August 23, 2007 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

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DIVISION OF CORPORATIONS
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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23RD day of August, 2007.

, Director

Bureau of Commercial Services

BCS/CD-715 (Rev. 12/05)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES										
Date Received	(FOR BUREAU USE ONLY)									
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.									
<table border="1"> <tr> <td colspan="3">Name</td> </tr> <tr> <td colspan="3">Address</td> </tr> <tr> <td>City</td> <td>State</td> <td>Zip Code</td> </tr> </table>		Name			Address			City	State	Zip Code
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City	State	Zip Code								
EFFECTIVE DATE:										

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Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION For use by Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

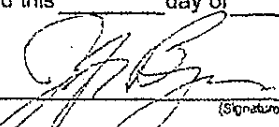
1. The present name of the limited liability company is: Bergin Title Agency, L.L.C.	
2. The identification number assigned by the Bureau is:	B8074J
3. The date of filing of its original Articles of Organization was:	January 27, 2006

4. Article <u>1 (one)</u> of the Articles of Organization is hereby amended to read as follows: The name of the limited liability company is: Promise Title Agency, LLC
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5. <input type="checkbox"/> The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the articles of organization by majority vote.
<input checked="" type="checkbox"/> The amendment was approved by unanimous vote of all of the members entitled to vote.

This Certificate is hereby signed as required by Section 103 of the Act.

Signed this 2nd day of August, 2007

By 

(Signature of Member, Manager, or authorized agent)

Joseph Bergin, Managing Member

(Type or Print Name and capacity)