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October 20, 2011

COLEMAN TALLEY LLP GREGORY Q CLARK 910 N PATTERSON ST. VALDOSTA, GA 31601

SUBJECT: CT TITLE OF GEORGIA, LLC

Ref. Number: M09000001357

We have received your document for CT TITLE OF GEORGIA, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly Regulatory Specialist II

Letter Number: 811A00024098

## LAW OFFICES COLEMAN TALLEY LLP

GREGORY Q. CLARK

#### VALDOSTA

#### ATLANTA

4. ......

910 NORTH PATTERSON ST. VALDOSTA, GA 31601 P. O. BOX 5437 (31603) 7000 CENTRAL PARKWAY, N.E. SUITE 1150 ATLANTA, GA 30328

DIRECT DIAL (229) 671-8260

TELEPHONE (229) 242-7562 FACSIMILE (229) 333-0885 TELEPHONE (770) 698-9556 FACSIMILE (770) 698-9729

GREG.CLARK@COLEMANTALLEY.COM

WWW.COLEMANTALLEY.COM

ESTABLISHED 1937

October 17, 2011

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Dear Sir/Madam:

Re: CT Title, LLC - Fictitious name change to Florida First Title Insurance Agency, LLC

We desire to amend the fictitious name of <u>CT Title, LLC</u>, a Georgia limited liability company, (the "Company") in the State of Florida. The current fictitious name of the Company in the State of Florida is <u>CT Title of Georgia, LLC</u>. The Company would like to change its fictitious name in the State of Florida to <u>Florida First Title Insurance Agency, LLC</u>. Please note that the Company is not changing its name in the State of Georgia.

Enclosed please find the following documents:

- 1. An original and two (2) copies of Amendment to Application for Authorization to Transact Business in Florida (the "Application") for the Company and accompanying Certificate of Existence from the Georgia Secretary of State;
- 2. An original and two (2) copies of Written Consent to Adopt Alternate Name for Use in the State of Florida
- 3. Our firm's check number 58316 in the amount of \$60.00 for the coststhe Filing Fee, Certificate of Status & Certified Copy; and
- 4. A self-addressed prepaid envelope.

Once the Application has been processed, please return to our office, in the enclosed self-addressed prepaid envelope, a Certificate of Status & Certified Copy of the Application.

Should you have any questions concerning this request, please do not hesitate to contact me directly. Thank you.

Very truly yours,

## LAW OFFICES **COLEMAN TALLEY LLP**

910 NORTH PATTERSON STREET VALDOSTA, GEORGIA 31601 P. O. Box 5437 (31603) TELEPHONE 229-242-7562 FACSIMILE 229-333-0885 WWW.COLEMANTALLEY.COM

ATLANTA OFFICE

7000 CENTRAL PARKWAY, N.E. **SUITE 1150** ATLANTA, GA 30328 TELEPHONE (770) 698-9556

FACSIMILE (770) 698-9729

Kimberly O. Carter, RP®, FRP Paralegal kim.carter@colemantalley.com DIRECT DIAL (229) 671-8263

**ESTABLISHED 1937** 

October 26, 2011

Ms. Karen A. Saly Regulatory Specialist II Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

VIA FEDERAL EXPRESS

RE: Florida First Title Insurance Agency, LLC

Dear Karen:

Pursuant to your letter to our office of October 20, 2011, enclosed please find the following:

- Copy of your October 20, 2011 letter to our office; 1.
- Completed Written Consent to Change Alternate Name; 2.
- Amendment to Application for Authorization to Transact Business in Florida; 3.
- Certificate of Existence from Georgia for CT Title, LLC; and 4.
- Written Consent to Adopt Alternate Name For Use in the State of Florida. 5.

I am enclosing an additional copy of these documents and ask that you return stamp file copies of the documents to our office in the self addressed federal express mailer previously provided. If you have any questions concerning this filing, please let me know. Thank you again for your help with this filing.

Very truly yours,

Kimberly O. Carter, RP®, FRP

Paralegal to Gregory Q. Clark

#### **COVER LETTER**

TO: Registration Section **Division of Corporations** CT Title, LLC SUBJECT: \_\_\_ 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: Gregory Q. Clark Name of Person Coleman Talley LLP Firm/Company 910 N. Patterson St. Address Valdosta, GA 31601 City/State and Zip Code Greg.Clark@ColemanTalley.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Gregory Q. Clark Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$30 Filing Fee & \$55 Filing Fee & ✓ \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

Certified Copy

## WRITTEN CONSENT TO CHANGE ALTERNATE NAME OF FOREIGN LIMITED LIABILITY COMPANY IN THE STATE OF FLORIDA

IN THE STATE OF FLORIDA
We, the undersigned, hereby certify that we are the Managers and/or Managing Members of
a limited liability company duly organized and existing under the laws of
(Enler Home Jurisdiction), which is currently authorized to transact business
in the state of Florida under Florida document number: MO90000 1357
Because the name of the foreign limited liability company as it appears on the
records of its home state or country does not currently satisfy the requirements of the
s. 608.406, F.S., the foreign limited liability company is required to transact business
in the state of Florida under an alternate name. The foreign limited liability company is
currently transacting business under the alternate name of:
CT Title of Georgia, UC
(Enter Current Alternate)Name in State of Florida)
We, the undersigned Managers and/or Managing Members, submit this affidavit
to amend the alternate name on the records of the Florida Department of State to:
Florida First Title Insurance Agency, cuc (Enter New Alternate Name in the State of Florida)
Date: 10-26-2011
Signature(s) of Manager(s) and/or Managing Member(s):

Filing Fee: \$25.00

Control No. 08080206

## STATE OF GEORGIA

## Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

# CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### CT TITLE, LLC

### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 10/21/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of October, 2011

B: 1.h-

Brian P. Kemp Secretary of State

Certification Number: 7782288-1 Reference: Firm

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA