

ML000005693

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(Address)

(Address)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Attorneys 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:

Lauren Honet

Name of Person

ATA National Title Group, LLC

Firm/Company

31440 Northwestern Highway, Suite 100

Address

Farmington Hills, MI 48334

City/State and Zip Code

legal_admin@atatitle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren Honet

Name of Person

at (248) 594-3839

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Attorneys Title Agency, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000005693

3. Jurisdiction of its organization: MI

4. Date authorized to do business in Florida: 8/8/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: ATA National Title Group, LLC
(must contain "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 copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

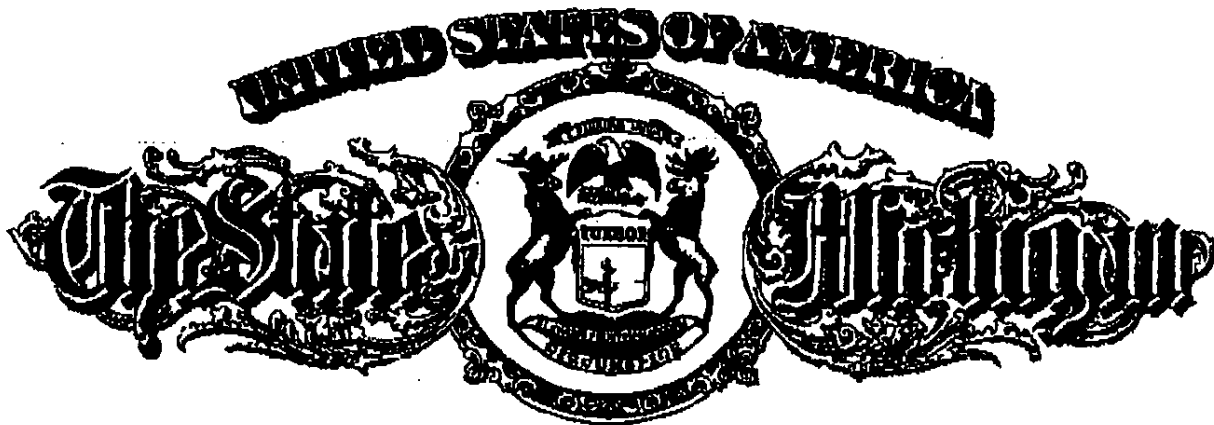
9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

John Bommarito
Signature of the authorized representative

John Bommarito

Typed or printed name of signee

Filing Fee: \$25.00



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of January, 2016

Julia Dale

Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau

CSCL/CD-715 (Rev. 08/16)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received	(FOR BUREAU USE ONLY)	
JAN 05 2016	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
FILED JAN 06 2016 BY ADMINISTRATOR CORPORATIONS DIVISION		
Name Attorneys Title Agency, LLC		
Address 31440 Northwestern Highway, Suite 100		
City Farmington Hills	State MI	ZIP Code 48334
EFFECTIVE DATE:		

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

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

For use by Limited Liability Companies

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned execute the following Certificate of Amendment:

1. The present name of the limited liability company is:	Attorneys Title Agency, LLC
2. The identification number assigned by the Bureau is:	B3336X
3. The date of filing the original Articles of Organization was:	September 21, 2005
4. Article <u>1</u> of the Articles of Organization is hereby amended to read as follows:	
The name of the limited liability company is: ATA National Title Group, LLC	
5. ☐ The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the articles of organization by majority vote.	
☒ The amendment was approved by unanimous vote of all the members entitled to vote.	

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

Signed this 4 day of January, 2016

By John Bonmarito

(Signature of Member, Manager, or Authorized Agent)

John Bonmarito

General Counsel/Member

(Type or Print Name and Capacity)

#2500

0044

Apr 10 2016