

PO2000120719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

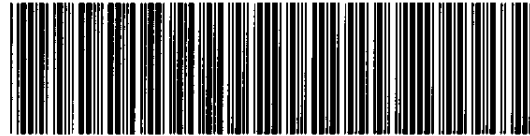
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

11 SEP 23 PM 12:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Rstart
Tlewis
9.26-11*

SILVERBERG & WEISS
ATTORNEYS AT LAW

September 19, 2011

VIA U.S. MAIL

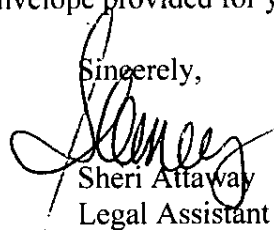
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Restated Articles of Incorporation – South Florida Title Group, Inc.

Dear Processing Clerk:

Enclosed please find the Restated Articles of Incorporation regarding the above referenced matter, along with our draft in the amount of \$35.00 made payable to the Florida Department of State, representing payment for the processing fee. Kindly process this form and return a confirmed copy in the envelope provided for your convenience.

Sincerely,


Sheri Attaway
Legal Assistant

PKS/sla
Enclosure

**RESTATED ARTICLES OF INCORPORATION
FOR
SOUTH FLORIDA TITLE GROUP, INC.**

In compliance with Florida Statutes, Chapter 607, the undersigned Shareholders hereby submit the following Restated Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: SOUTH FLORIDA TITLE GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address of the corporation shall be:

500 South Pointe Drive, Suite 230
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized shall be to engage in any lawful activity allowed under the laws of the State of Florida.

ARTICLE IV SHARES

The authorized number of shares of stock is: 1000

ARTICLE V – MANAGEMENT BY SHAREHOLDERS

Pursuant to Florida Statute §607.0732(1) and shareholder agreement, upon the filing of these Restated Articles of Incorporation, the corporation shall hereby eliminate its Board of Directors. All corporate powers shall thereafter be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of the Shareholders.

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FILED
11 SEP 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

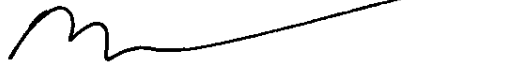
Restated Articles of Incorporation
South Florida Title Group, Inc.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the corporation's registered agent is:


Robert Egger
500 South Pointe Drive, Suite 230
Miami Beach, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

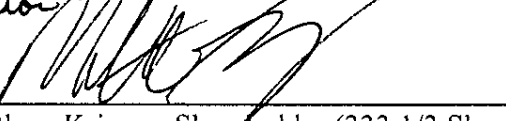
X 
Robert Egger

Dated: 1/1/2011


These restated Articles of Incorporation were unanimously approved by the Shareholders of the corporation on the date executed below.

X 
Robert Egger, Shareholder (333 1/3 Shares)
Director

Dated: 1/1/2011

X 
Matthew Krieger, Shareholder (333 1/3 Shares)
Director

Dated: 1/1/11

X 
Joshua Bratter, Shareholder (333 1/3 Shares)
Director

Dated: 1/1/11