

Document Number Only

B92000000012

FILED STATE SECRETARY OF CORPORATIONS
98 OCT 15 PM 2:53
DIVISION OF CORPORATIONS

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

Greentree Mortgage Company, L.P., Limited Partnership

300002664423-4
-10/15/98-01038-014
*****35.00 *****35.00

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A. (L-2)
- Fictitious Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

10/15/98
BKC
10/15/98

RECEIVED
98 OCT 15 AM 11:44
DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Greentree Mortgage Company, L.P. Limited Partnership, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the limited partnership is:

Greentree Mortgage Company, L.P., Limited Partnership

2. The date of filing/registration in Florida:

November 10, 1992

3. Document number assigned:

B92000000012

4. The name and address of the present registered agent and office:

John A. Mirenda
Executive Square Office Park
5511 Executive Drive, Suite 100

Tampa, FL 33609

5. The name and address of the successor registered agent and office.:

(P.O. Box not Acceptable)

CT CORPORATION SYSTEM

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 OCT 15 PM 2:53

Such change was authorized by the general partners.

SIGNATURE:

General Partner - Greentree Management Corporation

Date:

October 14, 1998

Corporation

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CT CORPORATION SYSTEM

SIGNATURE:

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

Date:

October 15, 1998