

M050000006807

(Requestor's Name)

(Address)

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10/05/07--01031--006 **25.00

2007 OCT -5 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Going further to hit the mark...

October 2, 2007

RE: Resignation of Robert L. Gregory, Jr.

To Whom It May Concern:

Please take note that Robert L. Gregory, Jr., Executive Vice-President of Archer Land Title, LLC, has resigned his position with the company. His resignation as Archer's Executive Vice-President will not effect his ownership interest in the company, nor his position on the company's board of directors.

It is Archer's intention to find a replacement for the Executive Vice-President position as soon as possible. If you have any questions, please contact me at k_mcmurran@acerefi.com, or 317-275-5050.

Sincerely,

Kelli McMurrin, Licensing Director
Archer Land Title, LLC.

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Archer Land Title, LLC
2. This entity was formed under the laws of: IN
3. This entity was authorized to transact business in Florida on 12.12.05
and its Florida document/registration number is M0500000 6807
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Richard M Hall, President
777 Beachway Dr. #200
Indianapolis, IN 46224

Required Signature:

Filing Fee: \$25

Kelli McMurran
(Signature of Manager, Managing Member or Member)

Kelli McMurran as agent for
Richard M Hall
President

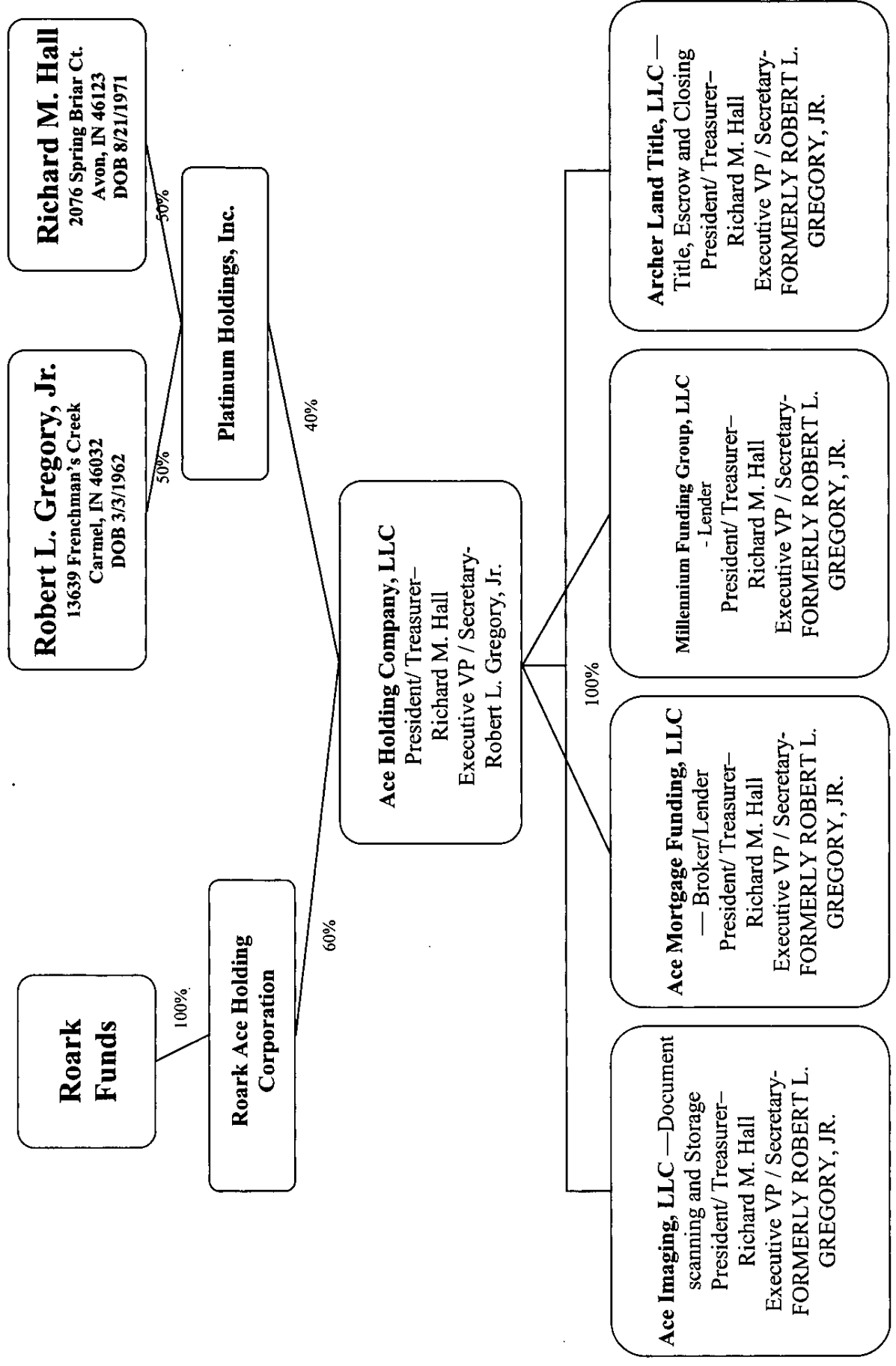
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ace Holding Company, LLC

Ownership Structure



LIMITED POWER OF ATTORNEY

I, Richard M. Hall, in my capacity as President of Archer Land Title, LLC, being at least eighteen (18) years of age and mentally competent, do execute this Limited Power of Attorney and as Grantor of this power of attorney, do hereby make, constitute and appoint Kelli McMurren, as my true and lawful Attorney-in-Fact, to act in my name, place and stead, on my behalf and for my use and benefit, the following specific acts:

A. Powers

1. To execute applications to be sent to the various Secretary of State offices during the licensing process;
2. To execute renewals for the various Secretary of State offices;
3. To execute any annual reports to be sent to the Secretary of State;
4. To execute / sign all necessary Loan Originator applications, transfer, termination, or any other notice required to be sent or report to any state regulator or administrative agency;
5. To execute all State License applications, renewals, annual reports and volume reports regardless of whether such application is made or information is submitted at the company, branch, or individual level;
6. To execute all Producer License applications, renewal and appointments with the State and Insurance Company; and
7. To execute interim financials that are to be sent to the State.

I grant to my attorney in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights, acts, or powers herein granted, as fully to all intents and purposes as I might or could do if personally present, hereby ratifying and confirming all that my attorney in fact shall lawfully do or cause to be done by virtue of this Limited Power of Attorney and the rights and powers herein granted.

B. Form of Power of Attorney

My Attorney-in-Fact shall effect any action taken in my name, and all persons witnessing such shall identify their action as my Attorney-in-Fact, through the use of the following signature:

Kelli J. McMurren, as Agent for Richard M. Hall

C. Multiple Powers

I may execute multiple copies of this power of attorney, allowing numerous persons to execute these powers on my behalf. The provision of such powers to other persons shall not serve to extinguish the powers of my agent named herein. Only the

D. Effective Date

The rights, powers, and authority of my attorney in fact herein granted shall remain in full force and effect for the period of five (5) years, unless otherwise revoked by me in subsequent writing.

IN WITNESS WHEREOF, I have executed this Limited Power of Attorney, in my name and in my capacity for Archer Land Title, LLC, and under my seal, with the intent that this be a sealed instrument.

Richard M. Hall

Richard M. Hall, President
Archer Land Title, LLC

ACKNOWLEDGMENT by NOTARY PUBLIC

STATE OF Indiana)
COUNTY OF Marion)



Anna M. Clifford
Notary Public
Seal
State of Indiana
My Commission Expires 11/19/2014

BEFORE me, the undersigned, a Notary Public in and for said County and State, on this 29 day of September, 2007, personally appeared RICHARD M. HALL, in his capacity as President of Archer Land Title, LLC, known to me to be the identified person who executed the within and foregoing instrument and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and seal the day and year last above written.

NOTARY PUBLIC *Anna M. Clifford*

COUNTY OF RESIDENCE Marion

MY COMMISSION EXPIRES 11/19/2014