



**BAYVIEW
FINANCIAL**
TRADING GROUP

M99000000134

March 20, 2000

Via UPS

500003177685--4
-03/21/00--01070--001
*****210.00 *****35.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Statement of Change of Registered Office or
Registered Agent or Both for corporations

Ladies and Gentlemen:

M99-134

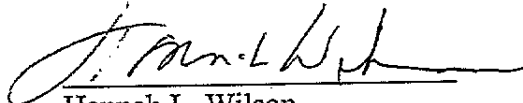
Enclosed is Bayview Financial Trading Group's Check No. 9429 in the amount of \$210.00 (\$35 x 7), which sums the amount due to change the Registered Agent for the following entities:

1. Bayview Financial Trading Group, L.P.
2. Bayview Portfolio Services, LLC
3. Bayview Financial Management Corp.
4. Interbay Funding, LLC
5. BFTG Holding Company, Inc.
6. Bayview Services, Inc.

If you have any questions, please call me at 305-341-5569.

gc

Very truly yours,


Hannah L. Wilson

Encls.

FILED
00 APR -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2665 SOUTH BAYSHORE DRIVE.

3RD FLOOR, MIAMI, FL 33133

305/854-8880

FAX: 305/854-2031

WWW.BFTG.COM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 2000

HANNAH L. WILSON
BAYVIEW FINANCIAL
2665 SOUTH BAYSHORE DR 3RD FLOOR
MIAMI, FL 33133

SUBJECT: BAYVIEW PORTFOLIO SERVICES. LLC
Ref. Number: M99000000134

We have received your document for BAYVIEW PORTFOLIO SERVICES. LLC and your check(s) totaling \$35.00. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 900A00016417

FILED
00 APR -6 PM 3: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 liability company is: BAYVIEW PORTFOLIO SERVICES, LLC
2. The mailing address of the limited liability company is: 2665 South Bayshore Dr., Suite 301
Miami, Florida 33133

3. Date of filing/registration in Florida 2/1/99 4. Document number M99000000134

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATE SERVICE COMPANY
Name
1201 Hays Street
Address
Tallahassee, Florida 32301-2525
City, State and Zip

6. The name and address of the new registered agent and/or office:

Brian E. Bomstein, Esq.
Name
2665 S. Bayshore Drive, Suite 301
Florida street address (P.O. Box NOT acceptable)
Miami FL 33133
City, State and Zip

FILED
00 APR -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Brian E. Bomstein, Vice President
(Printed or typed name of signee)

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 608, 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.

[Signature]
(Signature of Registered Agent) Brian E. Bomstein

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314