

M 00000000615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

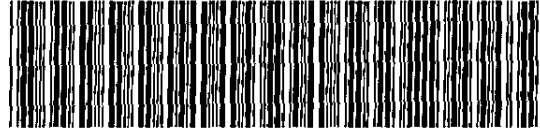
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BR

Office Use Only



700046618677

SEAL STATE
TALLAHASSEE, FLORIDA

05 FEB 18 PM 4:03

FILED

SEAL STATE
TALLAHASSEE, FLORIDA

05 FEB 18 AM 10:55

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 203378 7431058

AUTHORIZATION

COST LIMIT : \$ 25.00

Patricia Pigute

FILED
05 FEB 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 14, 2005

ORDER TIME : 10:15 AM

ORDER NO. : 203378-695

CUSTOMER NO: 7431058

CUSTOMER: Carolyn Traczykiewicz
Gmac Mortgage Corp.
100 Witmer Rd. Legal Dept.,
Mail Code 190-555-200
Horsham, PA 19044

CHANGE OF AGENT

NAME: GMAC REAL ESTATE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick

**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: GMAC REAL ESTATE, LLC
2. The mailing address of the limited liability company is : _____
100 Witmer Road, P.O. Box 963, Horsham, PA 19044-0963

3. Date of filing/registration in Florida March 30, 2000 4. Document number M00000000615

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

C T Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

FILED
05 FEB 18 PM 4:03
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.

Maureen Cullen
(Signature of a member or authorized representative of a member)

Maureen Cullen
(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.

Jacqueline M. Giles
(Signature of Registered Agent) Jacqueline M. Giles, Asst. Vice President

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