



586641

March 20, 2000

Via UPS

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-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:

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.

Very truly yours,

  
Hannah L. Wilson

Encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 21 PM 5:44

2665 SOUTH BAYSHORE DRIVE.

3RD FLOOR, MIAMI, FL 33133

305/854-8880

FAX: 305/854-2031

WWW.BFTG.COM

R.A. Charge  
LFT  
3-30-2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
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 corporation is: BFTG Holding Company, Inc.

2. The mailing address of the corporation is: 2665 South Bayshore Drive - #301  
Miami, Florida 33133

3. Date of incorporation/qualification: 9/18/78 Document number: 586641

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

Michael P. Sorenson

2665 South Bayshore Drive - #301

Miami, Florida 33133

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

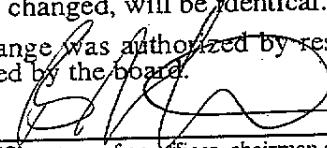
Brian E. Bomstein, Esq.

2665 South Bayshore Drive - #301

Miami, Florida 33133

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

3-7-00

(Date)

BRIAN E. BOMSTEIN Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: 

(Signature of Registered Agent)

(Brian E. Bomstein)

(Date)

3-7-00

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 21 PM 5:44