



THE UNITED STATES
CORPORATION
COMPANY

B97000000009

ACCOUNT NO. : 072100000032

REFERENCE : 525897 4344517

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 35.00

ORDER DATE : September 11, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 525897-620

CUSTOMER NO: 4344517

000002316470--0

CUSTOMER: Karen Joffrion, Corp Paralegal
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

CHANGE OF AGENT

NAME: MASTERS LENDING GROUP, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 4:35

DK
10/9/97

**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 TEXAS, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. MASTERS LENDING GROUP, L.P.
Name of the limited partnership

2. 1/6/97 3. _____
Date of filing/registration in Florida Document number assigned

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

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND DRIVE
PLANTATION, FL. 33324

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

Corporation Service Company
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

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Such change was authorized by the general partners.

CTX MORTGAGE VENTURES CORPORATION, General Partner



Signature of General Partner
Karen Joffrion, Asst. Secretary

10/6/97

Date

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.

Corporation Service Company

By: 

Registered Agent signature

10-8-97

Date

Filing Fee: \$35.00

Division of Corporations