



F00000006805

FILED  
MAY -9 PM 3:40  
TALLAHASSEE, FLORIDA  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 138376 4709925

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : May 3, 2001

ORDER TIME : 12:0 PM

ORDER NO. : 138376-030

CUSTOMER NO: 4709925

CUSTOMER: Mr. Aaron Guth  
Lehman Brothers Inc.  
3 World Financial Center

New York, NY 10285

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY -9 PM 2:23  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CHANGE OF AGENT

700004191727--2

NAME: FINANCIAL FREEDOM SENIOR  
FUNDING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

COULLETTE MAY 09 2001

**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 Delaware 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 : \_\_\_\_\_

FINANCIAL FREEDOM SENIOR FUNDING CORPORATION

2. The mailing address of the corporation : \_\_\_\_\_

3. Date of incorporation/qualification: December 8, 2000 Document number: F00000006805

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Carol K. Dolor  
(Signature of an officer, chairman or vice chairman of the board)

4/30/01  
(Date)

Assistant 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.

Corporation Service Company

Carol K. Dolor  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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