F02000001521

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 771854 7346691

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

FILED
2002 OCT -9 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 4, 2002

300008283163--4

ORDER TIME : 9:56 AM

ORDER NO. : 771854-125

CUSTOMER NO: 7346691

CUSTOMER: Mr. Bob Carter
Summit Mortgage Corporation
Suite 350
10201 Wayzata Boulevard
Hopkins, MN 55305

RECEIVED
02 OCT -9 AM 10:27
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: SUMMIT MORTGAGE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX___ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette OCT 0 9 2002

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

FILED
2002 OCT -9 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation : SUMMIT MORTGAGE CORPORATION doing business in Florida as SUMMIT HOME MORTGAGE INC

2. The mailing address of the corporation : Suite 350, 10201 Wayzata Boulevard
Minnetonka, MN 55305

3. Date of incorporation/qualification: March 22, 2002 Document number: F02000001521

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.

(Signature of an officer, chairman or vice chairman of the board) 9-18-02 (Date)

Robert Lowell Carter, CEO/President
(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
(Signature of Registered Agent) 10-8-02 (Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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

CR2E045(9/00)