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LOWNDES DROSDICK

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FLORIDA DIVISION OF CORPORATIONS  
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((H98000010966 3)))

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FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KAREN L DIDEA

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: MCKINLEY MORTGAGE COMPANY, INC.

AUDIT NUMBER.....H98000010966

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0 PAGES..... 2

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ATTORNEY: 427

CLIENT: 099994

MATTER: 45103

COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY,  
June 11, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE

Direct Dial: 407/418-6203

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98 JUN 11 PM 3:55

DIVISION OF CORPORATIONS

R.A. change

6/12

FILED  
98 JUN 11 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000010966

**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
McKINLEY MORTGAGE COMPANY, INC.**

**FILED**  
**98 JUN 11 AM 8:29**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.0502, Florida Statutes, McKINLEY MORTGAGE COMPANY, INC., a Michigan corporation organized and existing under and by virtue of the laws of the State of Michigan (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this Corporation is:

McKINLEY MORTGAGE COMPANY, INC.

2. The name and address of the current registered agent is:

CT CORPORATION SYSTEM  
c/o CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

3. The name and address of the registered agent is to be changed to:

GARY M. KALEITA  
215 North Eola Drive  
Orlando, FL 32804

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

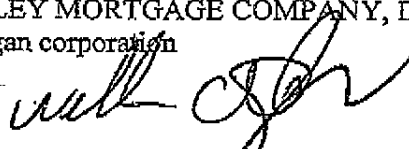
5. That William C. Tyler, as President of the Corporation, has been authorized by resolution duly adopted by the Board of Directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change this 24<sup>th</sup> day of May, 1998.

This document was prepared by:  
Gary M. Kaleita

Florida Bar Number: 362581  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
P. O. Box 2809  
Orlando, Florida 32802-2809  
(407) 843 4600

McKINLEY MORTGAGE COMPANY, INC.,  
a Michigan corporation

By:   
William C. Tyler, President

H98000010966

06/11/08 THU 15:38 FAX 1 407 423 4495


LOWNDES DROSDICK

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of McKINLEY MORTGAGE COMPANY, INC.



Gary M. Kaleita

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