

Document Number Only

F97000006224

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002825461--2

-03/31/99--01068--002

*****35.00 *****35.00

AAC Funding II, Inc

() Profit

() Amendment

() Merger

() NonProfit

() Limited Liability Company

() Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Fict. Filing

() Change of R.A.

() Limited Liability Partnership

() UCC-1 UCC-3

() Certified Copy

() Photo Copies

() CUS

() Call When Ready

() Call if Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAR 31

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

RECEIVED

99 MAR 31 PM 12:22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 1999

CT CORPORATION SYSTEM
MELANIE
TALLAHASSEE, FL

SUBJECT: AAC FUNDING II, INC.
Ref. Number: F97000006224

We have received your document for AAC FUNDING II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

10. Teresa Brown
Corporate Specialist

Letter Number: 799A00016530

*This need to
be back dated
as of 3-31-99*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -1 PM 1:03

RECEIVED

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: AAC FUNDING II, INC.

1b. Date of incorporation 11-24-97 Document number F97000006224

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

Capital Connection, Inc.

417 E. Virginia Street, Ste. 1, Tallahassee, FL 32301

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

✓ Kathryn E. Surface
SIGNATURE
3/19/99

Katheryn E. Surface, PRESIDENT
(Type or printed name and title)

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE BY: Kevin J. Gallagher
Kevin J. Gallagher (Registered Agent) Asst. Vice
DATE 3/29/99 Pres.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00