

L0000000/13555

**Colonial  
BancGroup<sup>SM</sup>**

**Lisa H. Portis**

Counsel

(334) 240-5294

fax - (334) 240-5583

e-mail - Lisa\_Portis@colonialbank.com

August 19, 2002

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

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-08/23/02--01036--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sirs:

Attached please find our "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" and a check in the amount of \$25.00. Please change Great Florida Title's mailing address as well as their registered agent. Please call me if you have any questions.

Sincerely,

*Lisa*

Lisa H. Portis  
Counsel

Encl/check

L-13555

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 23 AM 9:39

*W&B/26*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Great Florida Title, LLC.
2. The mailing address of the limited liability company is: 400 North Tampa  
Street; Tampa, Florida 33602
3. Date of filing/registration in Florida November 3, 2000
4. Document number L00000013555

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Igler & Dougherty, P.A.  
Name  
1501 Park Avenue East  
Address  
Tallahassee, FL 32301  
City, State and Zip

6. The name and address of the new registered agent and/or office:

CT Corporation System  
Name  
1200 South Pine Island Road  
Florida street address (P.O. Box NOT acceptable)  
Plantation FL 33324  
City, State and Zip

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DIVISION OF CORPORATIONS  
02 AUG 23 AM 9:38  
TALLAHASSEE, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Lisa H. Portis  
(Signature of a member or authorized representative of a member)

Lisa H. Portis  
(Printed or typed name of signer)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Dale W. Morris  
(Signature of Registered Agent) **DALE W. MORRIS**  
ASSISTANT VICE PRESIDENT

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