

LO1000001767

OSSINSKY & CATHCART, P.A.
Attorneys At Law
210 N. Wymore Road
Winter Park, Florida 32789
407/629-2484 Fax: 629-4429
E-MAIL: MARC@OSSINSKYCATHCART.COM
CHRIS@OSSINSKYCATHCART.COM
www.ossinskycathcart.com

600004558396--4
-08/27/01--01108--011
*****25.00 *****25.00

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

FROM: CHRISTOPHER C. CATHCART, ESQUIRE

RE: FIRST FLORIDA HOME LOANS/Corporate
File No. 1651.001

DATE: August 24, 2001

ENCLOSED: (1) Change of Registered Agent and Office;
(2) Check in the amount of \$25.00 for filing fee.

These enclosures are forwarded for action indicated by check mark below.

<input type="checkbox"/> For your file.	<input type="checkbox"/> Response due.
<input checked="" type="checkbox"/> Please file	<input type="checkbox"/> Invoice - Please make direct payment.
<input type="checkbox"/> Signature.	<input type="checkbox"/> Deposition scheduled:
<input type="checkbox"/> Other:	

COMMENTS: Thank you for your time and attention in this matter.

FILED
01 AUG 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-1767
JK

**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: FIRST FLORIDA HOME LOANS, LLC

2. The mailing address of the limited liability company is : _____

7635 Ashley Park Court, Suite 503-V, Orlando, FL 32835

February 2, 2001

L01000001767

3. Date of filing/registration in Florida

4. Document number

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

STEPHAN, REINHARD G

Name

2699 Lee Road, Suite 540

Address

Winter Park, FL 32789

City, State and Zip

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

OSSINSKY, MARC

Name

210 N. Wymore Road

Florida street address (P.O. Box NOT acceptable)

Winter Park

FL

32789

City, State and Zip

FILED
01 AUG 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(Signature of a member or authorized representative of a member)

Grant W. Simon M/M

(Printed or typed name of signee)

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.

(Signature of Registered Agent)

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