

L01000005522

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October 31, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Statement of Change of Registered Agent Address

Dear Sir/Madam:

L01-5522

100004666121--0
-11/05/01--01060--001
*****70.00 *****35.00

Enclosed please find Certificates of Change of Registered Agent Address for Dream Maker Mortgage, LLC and Dream Maker Personnel Services, LLC.

I have enclosed our firm's check in the amount of \$70.00 representing the fee for changing the registered address of the LLCs. If you have any questions, please contact our office.

Sincerely,

Jamie M. Berger

Jamie M. Berger
Paralegal for J. Michael Lindell

JMB
Enclosures

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11/30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 30 PM 1:43



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2001

JAMIE M. BERGER, PARALEGAL
LINDELL & KELLISON, P.A.
12276 SAN JOSE BOULEVARD, SUITE 126
JACKSONVILLE, FL 32223-8630

SUBJECT: DREAM MAKER MORTGAGE, LLC
Ref. Number: L01000005522

We have received your document for DREAM MAKER MORTGAGE, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 901A00061599

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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: Dream Maker Mortgage, LLC
2. The mailing address of the limited liability company is: 10950 San Jose Blvd. Ste 42.
Jacksonville, Florida 32223

4/5/01

L01000005522

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:

J. Michael Lindell

Name

233 East Bay Street, 620 Blackstone Bldg.

Address

Jacksonville, FL 32202

City, State and Zip

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

J. Michael Lindell

Name

12276 San Jose Boulevard, Suite 126

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

Jacksonville FL 32223

City, State and Zip

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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.

Craig W. Dodds

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

Craig Dodds, President

(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.

J. Michael Lindell
(Signature of Registered Agent)

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

FILING FEE: \$25.00