

LOI 0000006286

LONGLEAF MORTGAGE, LLC



4720 Salisbury Rd.
Jacksonville, FL 32224
Phone (904) 493-6133
Longleafmortgage.com

Florida Department of State-Division of Corporations:

Please mail a certified letter of existence to the address listed above. Thank you for your assistance in this matter.

Cordially,

Brad B. Tillman
President

RECEIVED
TALLAHASSEE, FLORIDA

02 SEP 05 PM 3:09

FILED

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-09/26/02--01028--002
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LOI-6286
OK

**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: LONGLEAF MORTGAGE, LLC
2. The mailing address of the limited liability company is : 4720 SALISBURY RD.
STE. 206 JACKSONVILLE, FL 32256
3. Date of filing/registration in Florida APRIL 24/2001
4. Document number LC1000006286

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

LONGLEAF MORTGAGE, LLC
Name
13401 SUTTON PARK DR # 721
Address
JACKSONVILLE, FL 32224
City, State and Zip

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TALLAHASSEE, FLORIDA

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

BRAD B. TILLMAN
Name
4720 SALISBURY RD. STE. 206
Florida street address (P.O. Box NOT acceptable)
JACKSONVILLE FL 322
City, State and Zip

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.

Brad B. Tillman
(Signature of a member or authorized representative of a member)

BRAD B. TILLMAN
(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.

Brad B. Tillman
(Signature of Registered Agent)

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