

L01000009360

9/06/2012 14:51:18 (813)223-7000 CARLTON FIELDS PAGE 01/02
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)220-4133

PLEASE PROCESS BY 9/10/12
**FORMER REGISTERED AGENT
HAS ALREADY RESIGNED.**

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: KALPNA.SHAH@GE.COM

**LLC REGISTERED AGENT CHANGE
BRITISH MORTGAGES ABROAD, LLC**

Certificate of Status	0
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9/6/2012

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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. Name of the limited liability company: BRITISH MORTGAGES ABROAD, LLC

2. (a) Principal office address of limited liability company: 201 S BISCAYNE BLVD

(Note: MUST BE STREET ADDRESS)

SUITE 1500 (BB)
MIAMI FL 33131

(b) Mailing address of limited liability company: 201 S BISCAYNE BLVD

(Note: MAY BE POST OFFICE BOX)

SUITE 1500 (BB)
MIAMI FL 33131

06/12/2001

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CORPORATION COMPANY OF MIAMI

Registered Office Address: 201 S BISCAYNE BLVD
SUITE 1500 (BB)
MIAMI FL 33131 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: CFRA, LLC

NEW Registered Office Address: 100 S ASHLEY DR. STE 400
(MUST BE FLORIDA STREET ADDRESS) TAMPA FL 33602

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.

Kellie Evans
Signature of member or authorized representative of a member

KELLIE EVANS, DIRECTOR, FOR AND ON BEHALF OF CREDITCHANGE (UK) LIMITED
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]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

DS-15 (03/08)

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