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Accurate Mortgage Services

14394 Via Royale #4 Delray Beach, FL 33446

Licy/State/LIP

Phone #

300005109963---5 -03/15/02--01027--001 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy HARTA STATE OF STATE	1.			
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□ Other		Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report	Certified Copy Photocopy Certificate of Status 55 AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement	FILED (S

CR2E031(7/97)

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OF 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: Accurate Motgage Services, LLC 2. The mailing address of the limited liability company is: __14394 Via Royale Delray Beach, FL 33446 September 24, 2001 L01000016295 3. Date of filing/registration in Florida 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: Corporate Creations Network, Inc Name 941 Fourth St. #200 Address Miami Beach, FL 33139 City, State and Zip 6. The name and address of the new registered agent and/or office: Milton Kipnis Name 14394 Via Royale #4 Florida street address (P.O. Box NOT acceptable) Delray Beach, FI 33446 ထ္ 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. (Signature of a member or authorized representative of a member)

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 auties, 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

INHS18(10/99)

Milton Kipnis
(Printed or typed name of signee)

FILING FEE: \$25.00