

LO3000027446

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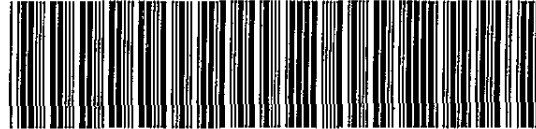
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04 JAN 20 AM 8:56
TALLAHASSEE, FLORIDA

General Counsel Advisors, P.A.

January 15, 2003

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office and
Registered Agent for Autumn Finance, L.L.C.

To Whom It May Concern:

Enclosed are a fax copy and copy of same (to be date stamped and returned) of a Statement of Change of Registered Office and Registered Agent for Autumn Finance, LLC, amending document #L03000027446, for filing and a check for \$25.00 payable to the Secretary of State for filing fees. Please note that Efrim Gjonbalaj has tendered his resignation as registered agent for Autumn Finance, L.L.C., effective the 14th of January, 2004 and his name should be removed from your website. Subsequently, General Counsel Advisors, P.A. has been appointed as the registered agent for Autumn Finance, L.L.C., effective the 14th of January, 2004. Please return all correspondence concerning this matter to the following:

Michael Sirmans
General Counsel Advisors, P.A.
1001 North Lake Destiny Road, Suite 300
Maitland, FL 32751
407-772-0825

Sincerely,



Michael Sirmans
Legal Assistant
General Counsel Advisors, P.A.

Enclosure

**STATEMENT OF CHANGE
OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR
AUTUMN FINANCE, L.L.C.**

Pursuant to the provisions of Chapter 608, Florida Statutes, this statement of change is submitted for Autumn Finance, L.L.C., to change both its registered office and its registered agent in the State of Florida.

1. The principal office address and mailing address for the Corporation is: 3837 Turtle Run Boulevard, Unit #3523, Coral Springs, FL 33067.
2. The Corporation was incorporated on July 25, 2003, under document number L003000027446.
3. The name and street address of the current registered agent and registered office for the Corporation is: Efrim Gjonbalaj, 3837 Turtle Run Boulevard, Unit # 2523, Coral Springs, FL 33067
4. The name and street address of the new registered agent and registered office for the Corporation is: General Counsel Advisors, P.A., 1001 North Lake Destiny Road, Suite 300, Maitland, FL 32751.

The street address of the new registered agent and the street address of the business office of the new registered agent will be identical.

5. Such change was authorized by resolution duly adopted by an officer of the Corporation.

By: Thomas P. Trevisani
Thomas Trevisani, Manager

1-14-04
Date

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 obligation of my position as registered agent.

General Counsel Advisors, P.A.

By: Kenneth S. Gluckman
Kenneth S. Gluckman, President

1-15-04
Date

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