

L03000050736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2004 OCT 18 PM 2:19
TALLAHASSEE, FLORIDA

J. BRYAN OCT 19 2004

Residential Mortgage Services

October 13, 2004

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

RE: Resignation of Managing member and
Change of Registered office and Agent

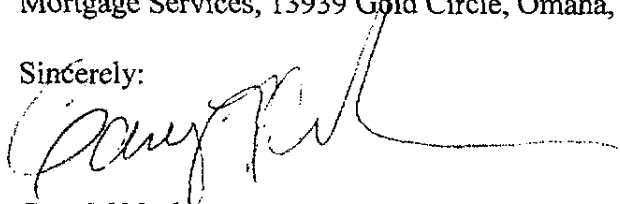
Dear Sir/Madam:

Enclosed are the necessary forms to make the changes requested. Our check for \$50.00 is included.

The Articles of Organization were filed on December 08, 2003 and the document number is L03000050736.

Return all correspondence concerning this matter to Lois Sorensen c/o Residential Mortgage Services, 13939 Gold Circle, Omaha, Nebraska 68144.

Sincerely:



Gary M Nachman
President

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TALLAHASSEE, FLORIDA

**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: Residential Mortgage Services of Florida LLC
2. The mailing address of the limited liability company is : 785 CARRICK BEND CIRCLE
#201 NAPLES, FLORIDA 34110

DECEMBER 8, 2003

L03000050736

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:

NORM MISEK

Name

785 CARRICK BEND CIRCLE #201

Address

NAPLES, FLORIDA 34110

City, State and Zip

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

GARY M NACHMAN

Name

374 RIVERVIEW CENTER BLVD.

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

BONITA SPRINGS FL 34134

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.

X [Signature]
(Signature of a member or authorized representative of a member)

GARY M NACHMAN

(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.

X [Signature]
(Signature of Registered Agent)

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

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