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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: America's Mortgage Resource, L.L.C. (Name of corporation)	
DOCUMENT NUMBER: L0400040309	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Erica Blanchard (Name of contact person)	
America's Mortgage Resource, L.L.C. (Firm/Company)	
C/O True Title, Inc.	
1265 W. Granada Blvd. Suite 1 (Address)	
Ormond Beach, Florida 32174 (City/state and zip code)	
For further information concerning this matter, please call:	
Erica Blanchard at (386) 441-1099 (Name of contact person) (Area code & daytime telephone number	or)
Enclosed is a \$35.00 check made payable to the Department of State.	1)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 15, 2004

ERICA BLANCHARD AMERICA'S MORTGAGE RESOURCE, L.L.C. 1265 W. GRANADA BLVD., SUITE 1 ORMOND BEACH, FL 32174

SUBJECT: AMERICA'S MORTGAGE RESOURCE, L.L.C.

Ref. Number: L04000040309

We have received your document for AMERICA'S MORTGAGE RESOURCE, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent information for this Limited Liability Company, the form submitted is for a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 004A00064964

Michelle Hodges Document Specialist

STATEMENT OF CHANGE OF REGIS ZRED 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: <u>America's Mortgage Resource</u> , <u>L.L.C.</u>
2. The mailing address of the limited liability company is: ## 1265 W. Grand Bluch, Ft 32174
5-27-2004 LO400040309 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:
Name Name No D. Ocean Shove Blw Address Or more Beach, 7c 32(76) City, State and Zip 6. The name and address of the new registered agent and office: Florida street address (P.O. Box NOT acceptable) Ornwal Beach City, State and Zip 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)
(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 of Registered Agent)