

L04000050248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

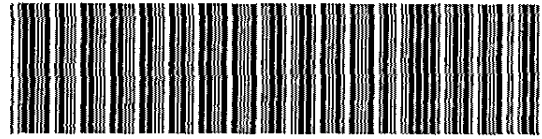
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L04-50248
OK

LAW OFFICES
KENNETH F. DARROW, P.A.
9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 5
MIAMI, FLORIDA 33156

TELEPHONE
(305) 670-8200

FACSIMILE
(305) 670-2048

August 24, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Alliance Mortgage, LLC

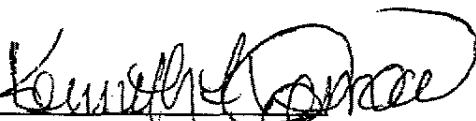
Dear Sir/Madam:

Enclosed for filing with the Department is a Statement of Change of Registered Office/Agent for the above limited liability company.

Our check for the filing fee of \$25.00 is enclosed.

Sincerely,

KENNETH F. DARROW, P.A.

By: 
Kenneth F. Darrow

KFD/cm

Enclosures

cc: Alliance Mortgage, LLC

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04 AUG 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLIANCE MORTGAGE, LLC

STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT

Pursuant to Fl. Stat. Sec. 608.416, the following statement is filed with the Department of State.

1. The name of the limited liability company is:

Alliance Mortgage, LLC

2. The street address of its current registered office is:

28911 South Dixie Highway
Homestead, Florida 33030

3. The new registered office shall be:

9400 South Dadeland Boulevard
Penthouse 5
Miami, Florida 33156

4. The new registered agent at the registered office is:

Kenneth F. Darrow, Esq.

5. The consent of the new registered agent is attached.

6. The foregoing change was authorized by the affirmative vote of a majority of the members.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Anna Lucinda Guani - Member

Date: 8/20, 2004

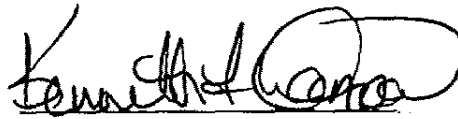
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Alliance Mortgage, LLC.**

2. The address of the registered agent and office is: **Kenneth F. Darrow, Esq., 9400 South Dadeland Boulevard, Penthouse 5, Miami, Florida 33156.**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as registered agent.



Kenneth F. Darrow

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF ACTION

Pursuant to the regulations of Alliance Mortgage, LLC, the undersigned being a majority of the members, hereby takes the following action by written statement of action:

1. The registered office shall be changed to be: 9400 South Dadeland Boulevard, Penthouse 5, Miami, Florida 33156.
2. The registered agent shall be changed to be: Kenneth F. Darrow, Esq.



Anna Lucinda Guani - Member

Dated: 8/20/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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