

L05000044048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

Updater

Updater
verifier

Acknowledgement

W. P. Verifier

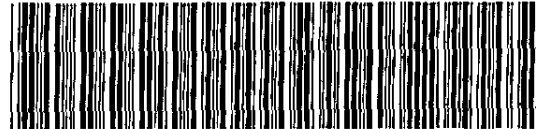
DCC

Office Use Only

DCC

DCC

DCC



600059982106

09/29/05--01041--002 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 29 P 3:10

FILED



Stapleton Investment Group 1540 Gulf Blvd. #2006 Clearwater, FL 33767

Residential & Commercial Investments
Florida & Indiana

FLORIDA DEPARTMENT OF STATE

Glenda E.Hood
Secretary of State

To whom it may concern,

I am sending you the new registered agent of MANHATTAN MORTGAGE FUNDING LLC in the City of Clearwater, Florida. 33767. The Address that you need in your files is 1540 Gulf Blvd. suite 2006 Clearwater, Florida. 33767.

Thank You,

Christopher Stapleton
President

FILED
2005 SEP 29 P 3:10
SECRETARY OF STATE
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: MANHATTAN Mortgage Funding, LLC
2. The mailing address of the limited liability company is: ~~1540 GULF BLVD. SUITE 2006, CLEARWATER, FL 33767~~
1540 GULF BLVD. SUITE 2006, CLEARWATER, FL 33767
3. Date of filing/registration in Florida REF # L05000044048
4. Document number L05000044048

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT CORPORATION
Name
P.O. Box 4349
Address
CAROL STREAM, IL 60197
City, State and Zip

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

CHRISTOPHER STAPLETON
Name
1540 GULF BLVD. SUITE 2006
Florida street address (P.O. Box NOT acceptable)
CLEARWATER FL, 33767
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.

Christopher Stapleton
(Signature of a member or authorized representative of a member)

CHRISTOPHER STAPLETON
(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.

Christopher Stapleton
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00