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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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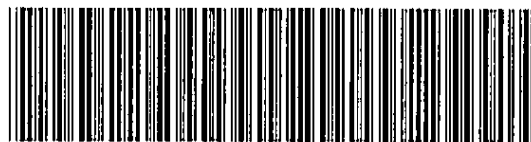
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMERITRUST MORTGAGE ASSOCIATES, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melinda N Tallman

Name of Person

AMERITRUST MORTGAGE ASSOCIATES, LLC

Firm/Company

150 East Palmetto Park Road, Suite 800

Address

Boca Raton, FL 33432

City/State and Zip Code

melindat@ameritrustmortgage.info

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melinda N Tallman

561

417-9221

at ( )

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: AMERITRUST MORTGAGE ASSOCIATES, LLC

2. (a) Melinda N Tallman (b) Melinda N Tallman

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

150 East Palmetto Park Road, Ste 800

Boca Raton, Florida 33432

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

150 East Palmetto Park Road, Ste 800

Boca Raton, Florida 33432

01/28/2008

L08000009522

3. Date of filing/registration in Florida

4. Document number

5. (a) Melinda N Tallman

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1600 South Dixie Hwy, Ste 502

Boca Raton, FL 33432

(b) Melinda N Tallman

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

150 East Palmetto Park Road, Suite 800

Boca Raton, FL 33432

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.

Melinda N Tallman

Signature of a member of authorized representative of a member

Melinda N Tallman

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 605, 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.*

Melinda N Tallman

Signature of Registered Agent