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FAX NO.

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Page 1 of 1

Division of Corporations

L0900002296366

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
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**REGISTERED AGENT CHANGE
SETTLEMENT ASSET MANAGEMENT, LLC**

Certificate of Status	0
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D. BRUCE

JAN 05 2011

EXAMINER

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**STATEMENT OF CHANGE
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.416, Florida Statutes, Settlement Asset Management, LLC, a Florida limited liability company (the "Company"), submits the following statement in order to change its registered office and registered agent in the state of Florida.

1. The name of the Company is Settlement Asset Management, LLC.
2. The mailing address and street address of the principal office of the Company are 1500 East Robinson Street, Orlando, Florida 32801.
3. The Company was organized effective June 18, 2009.
4. The Document Number for the Company is L09000059366.
5. The name and mailing address of the registered agent shown on the records of the Florida Department of State are Smith Hulsey & Busey, Professional Association and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.
6. The name and mailing address of the new registered agent are Jason D. Lazarus and 1500 East Robinson Street, Orlando, Florida 32801.

The change of registered agent and registered office was authorized by affirmative vote of the undersigned sole member of the Company.

SYNERGY SETTLEMENT SERVICES, INC.

By: _____

Jason D. Lazarus
President CEO

Date: December 17, 2010.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Jason D. Lazarus hereby accepts the appointment as registered agent and agrees to act in this capacity. Jason D. Lazarus further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.

Jason D. Lazarus

Date: December 17, 2010.

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