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EXAMINER

## **COVER LETTER**

Division of Corporations FIN HOME TRUST, LLC **SUBJECT:** 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: ANNETTE MARTINEZ Name of Person FIN HOME TRUST, LLC Firm/Company 7245 SW 87TH AVENUE, SUITE 400 Address MIAMI, FL 33173 City/State and Zip Code By US Post Mail E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **✓** \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO:

Registration Section

## 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. Name of the limited liability company:	FIN HOME TRUST, LLC
2. (a) Principal office address of limited liability compa	nny: 7245 SW 87TH AVE, SUITE 400
(Note: MUST BE STREET ADDRESS)	MIAMI, FL 33173
(b) Mailing address of limited liability company:	7245 SW 87TH AVE, SUITE 400
(Note: MAY BE POST OFFICE BOX)	MIAMI, FL 33173
01/19/2010	L1000007032
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:
Registered Agent:	ANNETTE MARTINEZ
Registered Office Address:	9425 SW 72 STREET SUITE 180 MIAMI, FL 33173
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)	EW Registered Office address:  7245 SW 87TH AVENUES SUITE 400 MIAMI
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  ANNETTE MARTINEZ  Printed or typed name of signee  I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my in Chapter 608, F.S. Or, if this document is being filed to haddress, I hereby confirm that the limited liability company.	e laws of the State of Florida, it is hereby Florida street address of the registered office entical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote herwise provided in the articles of organization ny.

Signature of Registered Agent