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ACCOUNT NO. : 072100000032

REFERENCE : 458883 4326262

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 25.00

ORDER DATE : March 12, 2002

ORDER TIME : 10:58 AM

ORDER NO. : 458883-005

CUSTOMER NO: 4326262

CUSTOMER: Michael D. Gershon, Esq
Zukerman Gore & Brandeis, LLP
900 Third Avenue
8th Fl.
New York, NY 10022-4728

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR 13 PM 4:22

02 MAR 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CHANGE OF AGENT

NAME: HOME STAR MORTGAGE SERVICES,
LLC

100005100729

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

LB
3-14-02

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: Home Star Mortgage Services, LLC

2. The mailing address of the limited liability company is : _____
301 North Cattlemen Road, Suite 205, Sarasota, Florida 34232

4/13/00
3. Date of filing/registration in Florida

M00000000729
4. Document number

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

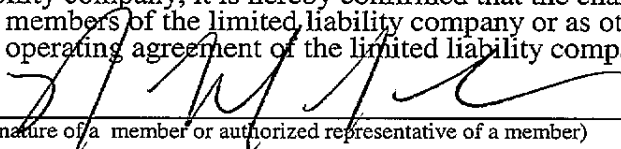
Mr. Todd Kolbe
Name
301 N. Cattlemen Road, Suite 205
Address
Sarasota, Florida 34232
City, State and Zip

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

APPROVED AND FILED
02 MAR 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

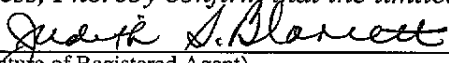
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.



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

Nathaniel S. Gore, Non-Member Manager
(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.



(Signature of Registered Agent) **Judith S. Blancett**
as its agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314