

M000000000923

Carla E. Lohi

(Requestor's Name)

CSC

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

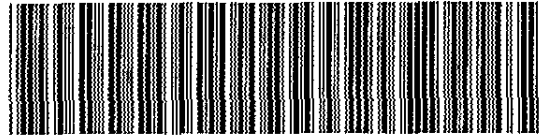
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/8 R/A change

M-923

Office Use Only



800014228178

MJH

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 APR -8 AM 10:14

RECEIVED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 APR -8 PM 12:14

FILED



ACCOUNT NO. : 072100000032

REFERENCE : 865728 7319193

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 25.00

ORDER DATE : December 19, 2002

ORDER TIME : 8:31 AM

ORDER NO. : 865728-420

CUSTOMER NO: 7319193

CUSTOMER: Ms. Beverly Thurston
Washington Mutual Finance
8900 Grand Oak Circle

Tampa, FL 33637-1050

CHANGE OF AGENT

NAME: WASHINGTON MUTUAL FINANCE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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: WASHINGTON MUTUAL FINANCE, LLC

2. The mailing address of the limited liability company is : _____

8900 Grand Oak Circle, Tampa, FL 33637

May 12, 2000

M00000000923

3. Date of filing/registration in Florida

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:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 APR -8 PM 12: 14

FILED

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

See attached for title information

(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.

Cynthia L. Harris
(Signature of Registered Agent)

Cynthia L. Harris
as its agent

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

SIGNATURE AND TITLE INFORMATION FOR:

WASHINGTON MUTUAL FINANCE, LLC

Deborah R. Tracy, Vice President for
Washington Mutual Finance Corporation, Sole Member
for Washington Mutual Finance, LLC