

MO1000002785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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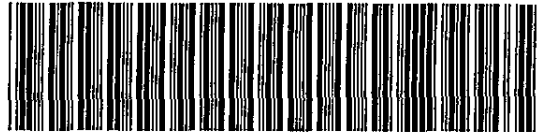
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO1-2785
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March 1, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Change of Registered Agent

Dear Sir or Madam:

Please find enclosed the original "Change of Registered Agent" form for Ameritrust® Mortgage Company, LLC. Also enclosed is a check in the amount of \$25.00 to cover the cost of filing this form.

If I can be of further assistance, please contact me directly at 704-945-2435.

Sincerely,


Gary Edberg
VP, Risk Assessment

GE:meg

Enclosures

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**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: Ameritrust Mortgage Company LLC
2. The mailing address of the limited liability company is: 14045 Ballantyne Corporate Place,
Suite 200, Charlotte, NC 28277
3. Date of filing/registration in Florida December 10, 2001
4. Document number M01-2785
999000002864


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

George W. Matthews III, Esq.
Name
1325 S. Congress Avenue, Suite 104
Address
Boynton Beach, FL 33426
City, State and Zip

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

CT Corporation System
Name
1200 South Pine Island Rd.
Florida street address (P.O. Box NOT acceptable)
Plantation, FL 33324
City, State and Zip

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)

John J. Owens
(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)

Allan Farnell, Vice President

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