## M0300000243

## topdop Topdot Mortgage 125 Jericho Turnpike, Suite 400 Jericho, NY 11753 (City/State/Zip/Phone #) MAIL (Business Entity Name) (Document Number) Certified Copies \_\_\_\_ Certificates of Status Special Instructions to Filing Officer:

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 14, 2008

TOPDOT MORTGAGE 125 JERICHO TURNPIKE SUITE 400 JERICHO, NY 11753

SUBJECT: PREMIUM CAPITAL FUNDING LLC

Ref. Number: M0300000243

We have received your document for PREMIUM CAPITAL FUNDING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

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Plassa return your downland, abong who a bopy or told taken, which ab devictor your filling will be considered decretoned.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 008A00057268

## 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.

| in the state of Florida.   |   |  |   |                             |
|--|---|--|---|-----------------------------|
| 1. Name of the limited liability compa   | any: Premium Capital F  | unding LLC   |   | <del></del>                 |
| 2. (a) Principal office address of limit (Note: MUST BE STREET A   | ted liability company<br>ADDRESS)   | 125 JERICHO TURN<br>JERICHO NY 11753   | NPIKE ·   | <b>0</b>                    |
| (b) Mailing address of limited liab (Note: MAY BE POST OFF)  |   | 125 JERICHO TURN<br>JERICHO NY 11753   | NPIKE   | _ D                         |
| 01/21/2003 3. Date of filing/registration in Florida   |   | M03000000243 4. Document number  |   |                             |
|  |   |  | la Dant of State  |                             |
| 5. (a) Registered Agent and Register   | ed Office shown on t  |  | a Dept. of State.   |                             |
| Registered Agent:  |   | CT Corporation System  |   | _                           |
| Registered Office Address:   |   | 1200 South Pine Island Ro  |   | <b>=</b>                    |
| (b) Enter name of <u>NEW Registere</u>   | d Agent and/or NEV  | V Registered Office ad   | ldress:   |                             |
| NEW Registered Agent:  |   | Michaelo   | Schuels   |                             |
| <u>NEW</u> Registered Office Addre<br>(MUST BE FLORIDA STREE   |   | 4850 T-Rex Avenue<br>Suite 200   |   | _ 0                         |
|  |   | Boca Raton   | <b>■</b> ,FL <u>33441</u>   | _                           |
| If the limited liability company is not of that after the change or changes are material office of the registered agent will be id hereby confirmed that the change(s) while the change of the company or as otherwise providing the limited liability company.  (Signature of a member or authorized representative (Printed or typed name of signee) | ide, the Florida street<br>lentical. Or, in the ca<br>as/were authorized by<br>ided in the articles of<br>e of a member)      | address of the registerese of a Florida limited ly an affirmative vote of organization or the ope                                      | ed office and the busi<br>liability company, it i<br>the members of the l<br>erating agreement of | ness<br>is<br>imited<br>the |
| I hereby accept the appointment as ret<br>comply with the provisions of all statut<br>am familiar with and accept the obliga<br>F.S. Or, if this document is being filed<br>confirm that the limited liability compa   | gistered agent and ag<br>es relative to the proj<br>tions of my position a<br>to merely reflect a cl<br>iny has been notified | ree to act in this capac<br>per and complete perfor<br>is registered agent as p<br>nange in the registered<br>in writing of this chang | ity. I further agree to rmance of my duties, royided for in Chapte office address, I here e.e.    | and I<br>er 608,<br>eby     |
| (Signature of Registered Agent)  |   |  | AH<br>AH<br>E   | a T                         |
| Division of Corp   | orations, P.O. Box 6<br>FILING FEE:   | 327, Tallahassee, FL<br>\$25.00  | 32314 ASSEE   | FILE                        |

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