M03000000924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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US CorpWorks Inc.
P: 303.393.8800
Toll-Free: 888.967.5799
F: 303.393.8900

TO:
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FROM:
Char McAdow
cmcadow@uscorpworks.com

COMPANY:

DATE:
12/5/2003

RE:
Sun Mortgage and Funding, LLC

We request your assistance in filing the following qualification documents on an **expedited** basis (as much as possible). Please send evidence of the filing to me via regular mail at the address shown below.

If you have any questions, please do not hesitate to call me.

Thanks for your help!

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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: Sun Mortgage and Funding, LLC.

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

_____.

3/20/2003 — 3. Date of filing/registration in Florida

M03000000924 — 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:

C T Corporation System
Name

1200 South Pine Island Road
Address

Plantation, FL 33324
City, State and Zip

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

NRAI Services, Inc.
Name

526 E. Park Avenue
Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301
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)

Richard A. Verduchi, Sole Member
(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.

NRAI Services, Inc.
(Signature of Registered Agent)
Michael Mirrione, Asst. Secy.

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

INHS18(10/99)

FILING FEE: $25.00