

M03000000 1386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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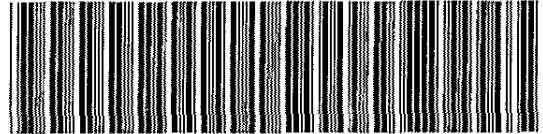
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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05 AUG 10 AM 11:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 530769 7495161

AUTHORIZATION

Patricia Pizuto

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 9, 2005

ORDER TIME : 10:13 AM

ORDER NO. : 530769-045

CUSTOMER NO: 7495161

CUSTOMER: Sylvia Moryl
Saybrook Financial, Inc.
2049 Silas Deane Hwy

Rocky Hill, CT 06067

CHANGE OF AGENT

NAME: TRAVIS MORTGAGE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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: TRAVIS MORTGAGE LLC
2. The mailing address of the limited liability company is : 628 Hebron Ave
Glastonbury, CT 06033
3. Date of filing/registration in Florida May 1, 2003
4. Document number M03000001386

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

Florida Compliance Specialists, Inc.

Name

2331 Hansen Place

Address

Tallahassee, FL 32301

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

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.

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

Treasurer, Joseph Richard Dionne
(Printed or typed name of signer)

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.

Jennifer A. Geldof
(Signature of Registered Agent) Jennifer A. Geldof, Asst. VP

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

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