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## **COVER LETTER**

2006 MAY 17 P 3: 07

Registration Section
Division of Corporations

TO:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of Status & Certified Copy

SUBJECT: Alabama Real Estate Title Center, LLC (Name of Limited Liability Company) Certificate of Designation of Registered Agent (Registered Office The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;" Certificate of Existence, and check are submitted to register the above referenced foreign limited chargethe registered agent for the liability company to transact business in Florida.. Please return all correspondence concerning this matter to the following: Jenna Geigerman

(Name of Person)

Altbana Real Estate Title Center, U.C. C/b Investors THE Management Seuries
(Firm/Company)
121 N. Columbia St (27514) P.O. Druwer 2687 (Address) Chapel Hill, NC 27515-2687 For further information concerning this matter, please call: (Name of Person) at (919) 945-2418

(Area Code & Daytime Telephone Number) **MAILING ADDRESS:** STREET ADDRESS: **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: \$25 Designation of Registered Agent □\$125.00 Filing Fee □\$130.00 Filing Fee & □\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate

Certificate of Status

Certified Copy

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

4.1
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 of green agent, or both, in the State of Florida.
1. The name of the limited liability company is: Alabama Real Estato ITII the Senty Co
2. The mailing address of the limited liability company is: 215 Richard Company is:
Blud. North, Suite 901, Birmingham, AL 35263FLORIDA.
<u> </u>
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:  Corporation Service Company  Name  1201 Hays Street  Address  Tallahanee, FL 32301-2525  City, State and Zip
6. The name and address of the new registered agent and/or office:    William L Randol     ISI SW 27
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)  (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)