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2005 MAY 23 P 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

CAPITAL SAVINGS & MORTGAGE LLC
707 LAKESIDE DR.
SOUTHAMPTON, PA 18966

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

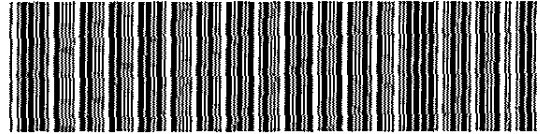
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FAX NO. 3024215753

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Registered Agents
Legal Services, LLC

FILED

1220 N. Market Street
Suite 806

Wilmington DE 19801

(302) 427-6970

(800) 421-6650

(302) 421-5753 [fax]

ms@inclegal.com [email]

www.inclegal.com

2005 MAY 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 2005

Alex Meltser
Capital Savings & Mortgage, LLC
707 Lakeside Park
Southampton, PA 18966

Fax: 215-947-6468

RE: Capital Savings & Mortgage, LLC

Dear Irina,

Thank you for your recent request for Registered Agent Service in the state of FL for the above referenced company. Please use the following registered agent information on your documents:

Registered Agents Legal Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

If a document requires an agent acceptance signature, Please forward to my attention at our 1220 N. Market Street address.

To learn more about our other services, please feel free to visit our website or call us today. It will be our pleasure to be of service and we look forward to helping you with your corporate needs.

Sincerely,

Terry Scaglione
Incorporating Specialist
Registered Agents Legal Services, LLC

**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: CAPITAL SAVINGS & MORTGAGE, LLC
2. The mailing address of the limited liability company is : 707 LAKESIDE DRIVE
SOUTHAMPTON, PENNSYLVANIA, 18966
3. Date of filing/registration in Florida 03.29.2005 4. Document number MO5000000662

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

VALERY KHASIK
Name
5627 SUMMERSIDE LANE
Address
SARASOTA, FL 34231
City, State and Zip

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SECRETARY OF STATE

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

REGISTERED AGENTS LEGAL SERVICES, INC.
Name
1333 NORTH DUVAL STREET
Florida street address (P.O. Box NOT acceptable)
TALLAHASSEE FL 32303
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)

INNA MELTSEY, PRESIDENT
(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.

* attached LETTER
(Signature of Registered Agent)

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