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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

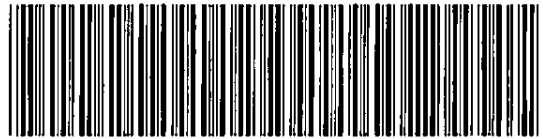
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Habersham Funding, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Pickett

Name of Person

DoMyLLC.com, LLC

Firm/Company

5716 Corsa Ave. Suite 110

Address

Westlake Village, CA 91362-7354

City/State and Zip Code

compliance@domyllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Pickett

888-366-9552

at

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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 605.0114 or 605.0116, 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. Name of the limited liability company: Habersham Funding, LLC

2. (a) 3495 Piedmont Road NE, Bldg 11, Ste 910, Piedmont Center, Atlanta, GA 30305 US (b) 3495 Piedmont Road NE, Bldg 11, Ste 910, Piedmont Center, Atlanta, GA 30305 US

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

3495 Piedmont Road NE, Bldg 11, Ste 910, Piedmont Center, Atlanta, GA 30305 US

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

3495 Piedmont Road NE, Bldg 11, Ste 910, Piedmont Center, Atlanta, GA 30305 US

03/08/2005

3. Date of filing/registration in Florida

M05000001269

4. Document number

5. (a) CORPORATION SERVICE COMPANY

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 Hays Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301-2525

(b) InCorp Services, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

3458 Lakeshore Drive

NEW Registered Office Address:

Tallahassee, FL 32312

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.

M. Bryan Freeman
Signature of a member or authorized representative of a member

M. Bryan Freeman, Managing 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 605, 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.

Louise Breytenbach
Signature of Registered Agent

Louise Breytenbach on behalf of InCorp Services, Inc.

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

FILING FEE: \$25.00

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