

OCT. 31 2012 4:24 PM

NRAI CORPORATE SERVICES INC

NO 0087

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105000003336

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
MOUNTAIN FUNDING, LLC

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NOV - 1 2012

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. Name of the limited liability company: Mountain Funding, LLC
2. (a) Principal office address of limited liability company: 13860 Ballantyne Corporate Place
Suite 130
Charlotte, NC 28277
 (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 13860 Ballantyne Corporate Place
Suite 130
Charlotte, NC 28277
 (Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 6/14/2005
4. Document number: M05000003336
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: CT Corporation System
 Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: NRAI Services, Inc.
NEW Registered Office Address: 515 East Park Avenue
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

Peter Fioretti
 Signature of a member or authorized representative of a member

PETER FIORETTI
 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.
 NRAI Services, Inc.

by:

Joe P. Barry, ASST. Sec
 Signature of Registered Agent

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

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