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COVER LETTER

TO: Registration Section Division of Corporations	
Open Mortgage, LLC SUBJECT:	
	Name of Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Register	ed Office Change and fee(s) are submitted for filing.
Please return all correspondence concer	ing this matter to the following:
Jeff Del Rey	
Name of Person	
Open Mortgage, LLC	
Firm/Company	
1551 N. Tustin Avenue, Suite 790	
Address	
Santa Ana CA 92705	
City/State and Zip	Code
jetf.dclrey@opcnmortgagc.com	
E-mail address: (to be used for fur	
For further information concerning this	matter, please call:
Jeff Del Rey	949 561-0412 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 fo	lowing amount:
■ \$25 Filing Fee	\$55 Filing Fee & Certified Copy
INHS18 (2/14)	

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.

Name of the limited liability company: Open Mortgage, LLC Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) 2600 N. Central Expressway, #600, Richardson TX 75080 S73072024 Date of filing/registration in Florida NICOLETTI, SOLEDAD Registered Agent and Registered Office shown on the records of the Florida Dept. of State: NICOLETTI, SOLEDAD Registered Agent and Registered Office shown on the records of the Florida Dept. of State: NICOLETTI, SOLEDAD Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 3632 Land O'Lakes Blvd. Suite 106, Office 1 Land O'Lakes InCorp Services. Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 3458 Lakeshore Drive Tallahassee FL 32312 Tallahassee FL 32312 The firm and the business of the of a Florida limited liability company or as otherwise articles of organization or the operating agreement of the limited liability company. Christopher D'Auria Printed or typed name of sign early accept, the appointment as registered agent and agree to act in this capacity. I further agree allows are earlied and sorted the parameter of the care of a member of a member of accept, the appointment as registered agent and agree to act in this capacity. I further agree allows are allowed.	
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atthe Gent Heather Glenn on behalf of InCorp Services, Inc.	