

01/05/2011

10:47 AM Corporate

(FAX)3033938900

P.001/002

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : US CORPWORKS INC.
Account Number : I20070000066
Phone : (303) 393-8800
Fax Number : (303) 393-8900

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LLC REGISTERED AGENT CHANGE
OPENROAD LENDING, LLC**

Certificate of Status	0
Certified Copy	0
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01/06/2011 08:54 850 617 8381
1/6/2011 8:53:15 AM PAGE

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P.001



January 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

US CORPWORKS, INC.

SUBJECT: OPENROAD LENDING, LLC
REF: M10000000220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neyssa Culligan
Regulatory Specialist II

FAX Aud. #: H11000003878
Letter Number: 411A00000460

RECEIVED
11 JAN -7 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H110000038783)

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: OpenRoad Lending, LLC

2. (a) Principal office address of limited liability company: 235 NE Loop 820, #408

☒ (Note: **MUST BE STREET ADDRESS**)

Hurst, TX 76053

(b) Mailing address of limited liability company:

☐ (Note: **MAY BE POST OFFICE BOX**)

1/19/2010

M10000000220

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Business Filings Incorporated

Registered Office Address:

1203 GOVERNORS SQUARE BLVD., SUITE 101

TALLAHASSEE, FL 32301-2960

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

2731 Executive Park Drive, Suite 4

(MUST BE FLORIDA STREET ADDRESS)

Weston, FL 33331

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

Jeff Austin - Manager

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.

by: Char McAdow
Signature of Registered Agent Char McAdow, Asst. Secretary

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

FILING FEE: \$25.00

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