

MI 0000002973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

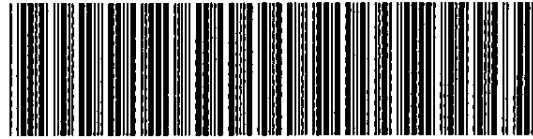
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

APR 26 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.G. Wentworth Home Equity Services, 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:

Christine M. Westfall

Name of Person

McGlinchey Stafford PLLC

Firm/Company

25550 Chagrin Boulevard, Suite 406

Address

Cleveland, Ohio 44122

City/State and Zip Code

cwestfall@mcglinchey.com

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

For further information concerning this matter, please call:

Christine M. Westfall

Name of Person

at (216)

378-4964

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA



ATTORNEYS AT LAW

CHRISTINE M. WESTFALL
PARALEGAL
(216) 378-4964
Fax (216) 378-9910
cwestfall@mcglinchey.com

FLORIDA LOUISIANA MISSISSIPPI NEW YORK OHIO TEXAS

April 24, 2012

Via FedEx Overnight Delivery

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Application for Amended Certificate of Authority
Our Reference: 021728.0004

Dear Sir/Madam:

This firm represents J.G. Wentworth Home Equity Services, LLC ("J.G.") in licensing and compliance matters. On behalf of J.G. enclosed please find the following:

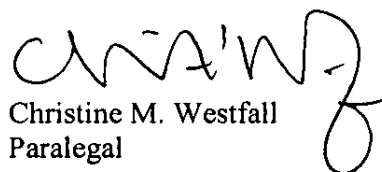
1. Statement of Change of Registered Office for Limited Liability Company; and
2. Firm Check in the Amount of \$25.00 as payment for the filing fee.

Please confirm receipt of the above noted items by date-stamping the enclosed copy of this letter and returning it to me in the enclosed, self-addressed stamped envelope.

Thank you, in advance, for your assistance with this matter. Please do not hesitate to contact me if you have any questions or require additional information.

Sincerely,

McGlinchey Stafford PLLC


Christine M. Westfall
Paralegal

:cmw
Enclosures

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TALLAHASSEE, FLORIDA

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: J.G. Wentworth Home Equity Services, LLC

2. (a) Principal office address of limited liability company: 3301 Quantum Blvd., 2nd Floor

(Note: MUST BE STREET ADDRESS)

Boynton Beach, Florida 33426

(b) Mailing address of limited liability company:

c/o Millicent Chud

(Note: MAY BE POST OFFICE BOX)

201 King of Prussia Road
Radnor, Pennsylvania 19087

07/01/2010

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Registered Office Address:

N/A

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

NEW Registered Agent:

NEW Registered Office Address:


(MUST BE FLORIDA STREET ADDRESS)

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TALLAHASSEE, FLORIDA

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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

Stefano Sola, Chief Investment Officer

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.

Signature of Registered Agent

N/A

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

FILING FEE: \$25.00