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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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SEVEN 21 15 2013
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2013

JOHN RILEY
13430 PARKER COMMONS BLVD UNIT 103
FT MYERS, FL 33912

SUBJECT: THE MORTGAGE WAREHOUSE, LLC
Ref. Number: M11000001559

We have received your document for THE MORTGAGE WAREHOUSE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 613A00024731

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Mortgage Warehouse, LLC
Name of Corporation

DOCUMENT NUMBER: M11000001559

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Riley
Name of Contact Person

The Mortgage Warehouse, LLC
Firm/Company

13430 Parker Commons Blvd., Unit 103
Address

Fort Myers, FL 33912
City/State and Zip Code

scott@mortgagewarehouse.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Riley at (239) 672-8500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: The Mortgage Warehouse, LLC
2. (a) Principal office address of limited liability company: 2011 Lake Point Way # 101
(Note: **MUST BE STREET ADDRESS**) Louisville, KY 40223

(b) Mailing address of limited liability company: 13430 Parker Commons Blvd.
(Note: **MAY BE POST OFFICE BOX**) Unit 103
Fort Myers, FL 33912

03/25/2011
3. Date of filing/registration in Florida

M11000001559
4. Document number

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

Registered Agent:

NRA1 Services, Inc.

Registered Office Address:

515 E. Park Ave.
Tallahassee, FL 32301

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

NEW Registered Agent:

John S. Riley

NEW Registered Office Address:

13430 Parker Commons Blvd #103

(**MUST BE FLORIDA STREET ADDRESS**)

Fort Myers FL 33912

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

John S. Riley

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

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

FILING FEE: \$25.00