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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: EVESHAM MORTGAGE, 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:

RICHARD BROWN

Name of Person

EVESHAM MORTGAGE, LLC

Firm/Company

22 SOUTH MAPLE AVE

Address

MARLTON NJ 08053

City/State and Zip Code

RBROWN@EVESHAMMORTGAGE.COM

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

For further information concerning this matter, please call:

RICHARD BROWN

.,856 \ 985-9⁻

Name of Person

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

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: EVESHAM MORTGA	NGE, LLC
2. (a) Principal office address of limited liability compa (<i>Note: MUST BE STREET ADDRESS</i>)	MARLTON, NJ 08053
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	22 SOUTH MAPLE AVE MARLTON, NJ 08053
01/24/2013	M13000000500
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown o	n the records of the Florida Dept. of State
Registered Agent:	ROBERT SCOLNICK
Registered Office Address:	500 EAST BROWARD BLVD SUITE 1820 FT LAUDERDALE, FL 33304
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	EW Registered Office address:
NEW Registered Agent:	JOHN ROTHAMEL
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	500 EAST BROWARD BLVD SUITE 1820
	FT LAUDERDALE FL 33304
If the limited liability company is not organized under the confirmed that after the change or changes are made, the	e laws of the State of Florida, it is hereby Florida street address of the registered office

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

RICHARD BROWN

Printed or typed name of signed

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 608.75. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confine that the limited liability company has been notified in writing of this change.

Rightunire of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00