



THE UNITED STATES
CORPORATION
COMPANY

M99000000374

ACCOUNT NO. : 072100000032

REFERENCE : 282853 7186190

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

ORDER DATE : June 22, 1999

ORDER TIME : 2:06 PM

ORDER NO. : 282853-035

CUSTOMER NO: 7186190

CUSTOMER: Mr. Bill Lavigne
Northeast Mortgage, LLC
800 Main Street South

Southbury, CT 06488

0000002949650--2

FILED
99 AUG -3 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: NORTHEAST MORTGAGE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 AUG -3 PM 3:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

hc 8-3-99

**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. The name of the limited liability company is: NORTHEAST MORTGAGE, LLC

2. The mailing address of the limited liability company is : 800 Main Street South,

Southbury, CT 06488

March 16, 1999

M99000000374

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Florida Compliance Specialist, Inc.

Name

1331 E. Lafayette Street - Suite C

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

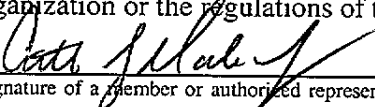
1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee, FL 32301

City, State and Zip

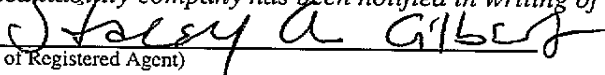
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.


(Signature of a member or authorized representative of a member)

Anthony J. Gabriele, Jr., Auth. person

(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. 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:  Stacy A. Gilbert
(Signature of Registered Agent)

AST. SEC

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

FILED
99 AUG -3 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA