

F010000004899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Change

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05 JAN -3 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATR

1/3/05

CT CORP

January 3, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6244755 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

~~LIAMC Capital, LLC (DE)~~  
~~Change of Agent~~  
~~Florida~~

~~Bank of America, N.A. (FL)~~  
~~Change of Agent~~  
~~Florida~~

Eagle Home Mortgage, Inc. (WA)  
Change of Agent  
Florida

~~Bank of America, N.A. (FL)~~  
~~Change of Agent~~  
~~Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Washington in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Eagle Home Mortgage, Inc.
- 2. The principal office address: 11000 NE 33 PLACE  
BELLEVUE WA 98004 US
- 3. The mailing address (if different): 700 NW 107th Avenue Suite 300 Miami FL 33172

4. Date of incorporation/qualification: 9/14/04 Document number: F0100004899

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BUTTERFIELD, BENJAMIN P ESQ.  
700 N.W. 107TH AVENUE  
MIAMI FL 33172

DEPT. OF STATE  
 TALLAHASSEE, FLORIDA  
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System  
c/o C T Corporation System  
(P.O. Box or personal mailbox NOT acceptable)  
1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Janice Muñoz Janice Muñoz  
(Signature of an officer, chairman or vice chairman of the board) (Printed or Typed Name)  
**Vice President**

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

C T Corporation System  
 By: Conno Bryan Specialized Sec 1/3/05  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
 \_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314