

Filing Fee: \$20.00

ID Number: 153723



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**FILED**

JAN 10 2007

**LIMITED LIABILITY COMPANY** By adk  
1212359

**STATEMENT OF CHANGE OF RESIDENT AGENT**

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:


1. The name of the limited liability company is:  
NEWTEK INSURANCE AGENCY, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
10 Weybosset Street, Providence, RI 02903
3. The NEW address of the resident agent is:  
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
CT Corporation System
5. The name of the NEW resident agent is:  
Corporation Service Company
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: December 21, 2006

Maureen Cullen, Authorized Person

Print Name of Limited Liability Company

  
Signature of Authorized Person

STATE OF NEW YORK  
COUNTY OF NEW YORK

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT **Andrew Lewin**, the **Chief Legal Officer** of **Newtek Business Services, Inc.** ("the Company"), a **Corporation** established under the laws of **New York**, and of the subsidiary entities shown on the list appended hereto, does hereby appoint **Maureen Cullen** and **Elizabeth A. Dawson** attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, **Maureen Cullen** shall exercise the power of Vice President and **Elizabeth A. Dawson** shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by **Andrew Lewin**, which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 30 day of November, 2006.

[NAME OF COMPANY]

BY: Andrew Lewin  
**Andrew Lewin**  
**Chief Legal Officer**

Subscribed and sworn to before me this 30<sup>th</sup> day of November, 2006.

Sheila Pagan  
Notary Public

**SHEILA PAGAN**  
Notary Public, State of New York  
No. 01PA5050109  
Qualified in Bronx County  
Commission Expires Feb. 15, 2010

NEWTEK BUSINESS SERVICES, INC. subsidiaries

ALABAMA COMMUNITY FINANCIAL SERVICES, LLC  
AUTOMATED MERCHANT SERVICES, INC.  
BUSINESS CONNECT, LLC  
CCC REAL ESTATE HOLDINGS, LLC  
CRYSTALTECH WEB HOSTING, INC.  
EXPONENTIAL BUSINESS DEVELOPMENT COMPANY, INC.  
FIRST BANKCARD ALLIANCE OF ALABAMA, LLC  
FORTRESS DATA MANAGEMENT, LLC  
JCR BUSINESS SERVICES LLC  
NEWTEK CLAIMS PROCESSING, INC.  
NEWTEK INSURANCE AGENCY, LLC  
NEWTEK SECURITIES, LLC  
NEWTEK SMALL BUSINESS FINANCE, INC.  
NEWTEK TAX SERVICES, LLC  
PHOENIX DEVELOPMENT GROUP L.L.C.  
SITE SAGE WEB DEVELOPMENT, LLC  
SMALL BUSINESS LENDING, INC.  
SUMMIT SYSTEMS & DESIGN, LLC  
THE TEXAS WHITESTONE GROUP, LLC  
UNIVERSAL PROCESSING SERVICES OF COLORADO, LLC  
UNIVERSAL PROCESSING SERVICES OF NEW YORK, LLC  
WILSHIRE ADVISERS, LLC  
WILSHIRE ALABAMA PARTNERS, LLC  
WILSHIRE DC PARTNERS, LLC  
WILSHIRE INVESTORS, LLC  
WILSHIRE LOUISIANA BIDCO, LLC  
WILSHIRE LOUISIANA CAPITAL MANAGEMENT FUND, LLC  
WILSHIRE LOUISIANA PARTNERS II, LLC  
WILSHIRE LOUISIANA PARTNERS III, LLC  
WILSHIRE LOUISIANA PARTNERS IV, LLC  
WILSHIRE NEW YORK ADVISERS II, LLC  
WILSHIRE NEW YORK PARTNERS III, LLC  
WILSHIRE NEW YORK PARTNERS IV, LLC  
WILSHIRE PARTNERS, LLC  
WILSHIRE TEXAS PARTNERS I, LLC