

Filing Fee: \$20.00

ID Number: 73691



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**LIMITED LIABILITY COMPANY**

2007 JAN -3 PM 2:33  
SECRETARY OF STATE

**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:

- The name of the limited liability company is:  
Mortgage Acquisition Associates, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
One Financial Plaza, Suite 1800, Providence, RI 02903
- The NEW address of the resident agent is:  
50 Kennedy Plaza, Suite 1500, Providence, RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
\_\_\_\_\_
- The name of the NEW resident agent is:  
\_\_\_\_\_
- 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: 12/28/06

Mortgage Acquisition Associates, LLC  
Print Name of Limited Liability Company

**FILED**  
JAN 03 2007  
By [Signature]

[Signature]  
Signature of Authorized Person  
Mortgage Acquisition Associates, LLC