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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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CORPORATIONS DIVISION
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LIMITED PARTNERSHIP

STATEMENT OF CHANGE OF SPECIFIED OFFICE AND/OR REGISTERED AGENT

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

- 1. The name of the limited partnership is: GATEWAY FUNDING DIVERSIFIED MORTGAGE SERVICES LP
2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: N/A
3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is: N/A
4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: MARK P. DOLAN
5. The name of the NEW registered agent for service of process is: NO CHANGE
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 170 WESTMINSTER STREET, SUITE 900, PROVIDENCE, RI 02903
7. The NEW address of the registered agent is: 72 PINE STREET, SUITE 300, PROVIDENCE, RI 02903

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

Date: 4/18/2008

GATEWAY FUNDING DIVERSIFIED MORTGAGE SERVICES LP
Print Name of Limited Partnership

GATEWAY FUNDING, INC.

By Bruno Pasceri, CEO
General Partner

[Handwritten signature]

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By Kmc