

D98000000037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

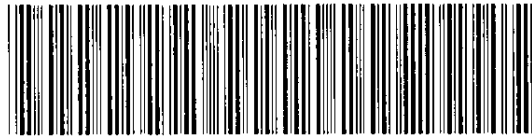
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



400183744504

Amend

08/10/10 10:10:10

2010 AUG 10 10:10:10

2010 AUG 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AOR
8/10/10*

SQUIRE, SANDERS & DEMPSEY	
Requester's Name	
215 S. MONROE ST. SUITE 601	
Address	
TALLAHASSEE 32301	222.2300
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIAMI-DADE LEASING TRUST-II D9800000037
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

IF YOU HAVE ANY QUESTIONS
PLEASE CONTACT ELIZABETH GLEATON
AT 222.2300. THANK YOU.

CR2B031(7/97)

Examiner's Initials

Document Number D9800000037

**AFFIDAVIT OF MR. CARTER HAMMER IN SUPPORT OF FILING OF
CHANGES OF TRUSTEES AND REGISTERED AGENT FOR
MIAMI-DADE LEASING TRUST-II**

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

FILED
2010 AUG 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carter Hammer, being duly sworn, deposes and says:

1. I am the Chairperson of the Board of Trustees, and an incumbent Trustee, of Miami-Dade Leasing Trust-II (the "Trust").
2. On August 9, 2010, Miami-Dade County, the holder of all of the beneficial interest in the Trust, elected and appointed Mr. Carter Hammer as a successor Trustee of the Trust in place of Ms. Rachel Baum, and Ms. Jennifer Glazer-Moon as a successor Trustee of the Trust in place of Mr. George Burgess.
3. The Bank of New York Mellon is also a successor Trustee of the Trust by reason of its status as the successor in interest to Fuji Bank and Trust Company.
4. Also on August 9, 2010, Miami-Dade County, the holder of all of the beneficial interest in the Trust, removed the prior Registered Agent for the Trust and appointed David Stephen Hope, Esquire, as Registered Agent for the Trust.
5. An executed and acknowledged original of the Acceptance of Registered Agent for the Trust is attached hereto.

Carter Hammer
Carter Hammer, Chairperson and Trustee

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9th day of August, 2010, by Carter Hammer, who is personally known to me or who has produced Florida Driver's License H 560-523-59-350-0 as identification.

Dayami Laborde
Print Name: Dayami Laborde
Title: Notary Public
Commission No.:
My Commission Expires:

