

D98000000055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

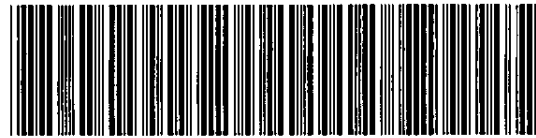
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amend*

03/27/09--01009--025 \*\*420.00

RECEIVED  
09 MAR 27 PM 12:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 MAR 27 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A&R  
3/27/09

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

Office Use Only

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

1. MIAMI-DADE LEASING TRUST-III-B D98000000055  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick up time 2:00 | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out           | <input type="checkbox"/> Will wait                    | <input type="checkbox"/> Certificate of Status |
|   | <input checked="" type="checkbox"/> Photocopy         |  |

- 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 GLEASON  
AT 222.2300. . THANK YOU.

Examiner's Initials

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

2009 MAR 27 PM 2:05  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA                     )  
   )  
COUNTY OF MIAMI-DADE             )

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-III-B (the "Trust").
- 2. On March 26, 2009, Miami-Dade County, the holder of all of the beneficial interest in the Trust, elected and appointed Carter Hammer as a successor Trustee of the Trust in place of Rachel Baum, and Jennifer Glazer-Moon as a successor Trustee of the Trust in place of David M. Morris.
- 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 March 26, 2009, 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 26th day of March, 2009, by Carter Hammer, who is personally known to me or who has produced FL DRIVER'S LICENSE H560-523-59-350-0 as identification.

*Florinda Menendez*  
Print Name: FLORINDA MENENDEZ  
Title: NOTARY PUBLIC  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

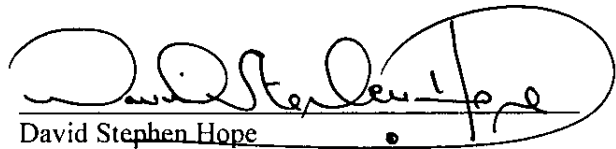


**ACCEPTANCE BY REGISTERED AGENT**

This Acceptance by Registered Agent refers to that certain trust, the Miami-Dade Leasing Trust-III-B (the "Sublessee Trust"), memorialized in an agreement dated as of December 23, 1998 (the "Sublessee Trust Agreement") between Miami-Dade County, a political subdivision of the State of Florida (the "County"), as grantor and beneficiary, and Fuji Bank and Trust Company, Mr. David M. Morris, and Ms. Rachel Baum, as trustees of the Sublessee Trust (the "Sublessee Trustees"), and that certain Business Trust Declaration, dated November 24, 1998, relating to the Sublessee Trust (the "Declaration of Trust").

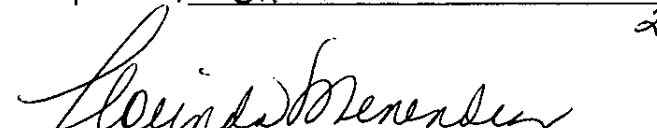
Having been named as registered agent and to accept service of process for the above-named Trust at the place designated in the Declaration of Trust, I hereby accept the appointment as registered agent and agree to act in this capacity. I consent that an appropriate filing be made with the Department of State of the State of Florida with notice that I have accepted this appointment. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, I have executed this Acceptance by Registered Agent as of March 26, 2009.

  
David Stephen Hope

STATE OF FLORIDA                    )  
  )  
COUNTY OF MIAMI-DADE        )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 2009, by David Stephen Hope, who is personally known to me or has produced FL DRIVER'S LICENSE N100-177-60-228-0 as identification.

  
Print Name: FLORINDA MENENDEZ  
Title: NOTARY PUBLIC  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

