

D98000000058

(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:

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600147316936

Amend

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

RECEIVED
09 MAR 27 PM 12:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 MAR 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
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 RUST-III-E D98000000058
 (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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

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

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

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

FILED
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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-III-E (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.

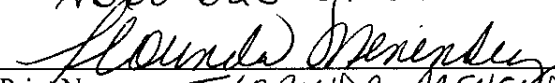
4. Also on March 26, 2009, Miami-Dade County, the holder of all of the beneficial interest in the Trust, removed the prior Registered Agent for the Trust and appointed David Stephen Hope, Esquire, as Registered Agent for the Trust.

5. An executed and acknowledged original of the Acceptance of Registered Agent for the Trust is attached hereto.


Carter Hammer, 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
as identification. H560-523-59-350-0


Print Name: FLORINDA MENEDEZ
Title: NOTARY PUBLIC
Commission No.: _____
My Commission Expires: _____

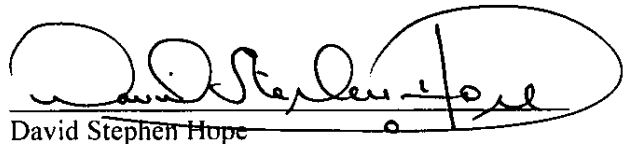


ACCEPTANCE BY REGISTERED AGENT

This Acceptance by Registered Agent refers to that certain trust, the Miami-Dade Leasing Trust-III-E (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 26th day of March, 2009, by David Stephen Hope, who is personally known to me or has produced FL DRIVER'S license H/00177.60-
as identification. 228-0


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