

F060000001228

UCC SERVICES

Fax: 850 681 6011

May 30 2006

16:27

P. 01

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

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Resubmission

Attn: S. Payne

Please honor

initial date
of filing of
5/24/06

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MULTIFAMILY TECHNOLOGY SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

06 MAY 30 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 24 AM 8:16

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Corporate Filing Menu

Help

Amendment
changing O/D.
sf

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000001228

(Document number of corporation (if known))

1. Multifamily Technology Solutions Inc
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 2/24/06
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Helm
(Typed or printed name of person signing)

President
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* please see attachments.

Application/Affidavit Amending Officers**Multifamily Technology Solutions, Inc
Officer Names and Titles**

John Helm	President	425 Bush St. Suite 200 San Francisco, Ca 94108
Noel Fenton	Director	425 Bush St. Suite 200 San Francisco, Ca 94108
Robert William Helm	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
John Bertolli	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Deidra Odom	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Thomas Mastromatto	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Robert Haywood	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Robert Graviss, Jr.	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Fred Goda	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Richard McBride	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Carol Patty	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Richard Vilhauer	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
James Wheeler	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Matthew Teichmann	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Sandra Politte	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Joseph Peter Davisson	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Dennis Somers	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Michael Mickevicius	Assistant Secretary	425 Bush St. Suite 200 San Francisco, Ca 94108
Kenneth Cluff	Shareholder	425 Bush St. Suite 200 San Francisco, Ca 94108
Ben Graboske	Shareholder	425 Bush St. Suite 200 San Francisco, Ca 94108

Delaware

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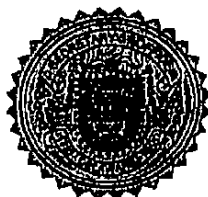
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MULTIFAMILY TECHNOLOGY SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MULTIFAMILY TECHNOLOGY SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



4003539 8300

060498822

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4770689

DATE: 05-24-06