F0600000 4810

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 17, 2006

John W. Hendrickson, Esquire 55 West Financial Center 10405 6th Ave. No. Suite 130 Minneapolis, MN 55441

SUBJECT: RESIDENTIAL PROPERTIES OF AMERICA REALTY, INC.

Ref. Number: F06000004810

This is pursuant to your letter of October 10, 2006.

To change/add officers/directors of a corporation that qualified to do business this year, we require an affidavit changing officers/directors signed by an officer or director of the company. A filing fee of \$35 is also required. Checks can be made payable to the Florida Secretary of State.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 506A00061703

JOHN W. HENDRICKSON

ATTORNEY AT LAW
55 WEST FINANCIAL CENTER
10405 6TH AVE NO SUITE 130
MINNEAPOLIS, MINNESOTA 55441
763-398-4194
FAX: 763-545-9945
E-MAIL: jhendricksonlaw@aol.com

October 31, 2006

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Residential Properties of America Realty, Inc.

Doc. # F06000004810

Dear Sir/Madam:

Enclosed for filing is an Affidavit changing officer of the above referenced corporation signed by the President of the corporation. Also, per your request, enclosed is a copy of your letter dated October 17, 2006, to the corporation requesting this document together with a check in the amount of \$35.00 for the filing fee. Please change your records to reflect this additional officer.

Sincerely,

John W. Hendrickson

JWH/kmh Encls.

Cc: DJ Rotter



ADDENDUM APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Document Number F06000004810 FEI Number 204083059

PART B

B. OFFICERS

Vice President

Jerry W. Reynolds 1111 Rolling Stones Run Odessa, Florida 33556 FILED

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SECRETARY OF STATE
TAIL AHASSEE

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AFFIDAVIT

STATE OF MINNESOTA)

.) SS
COUNTY OF HENNEPIN)

Nancy Thompson, being first duly sworn, on oath, says that she is the President of RESIDENTIAL PROPERTIES OF AMERICA REALTY, INC., a corporation existing under and pursuant to the laws of the State of Minnesota, with its principal office at 5652 Morgan Avenue, Minneapolis, MN 55419. That by joint resolution of the shareholders and directors effective October 1, 2006, Jerry W. Reynolds was elected Vice President of the Corporation.

Dated: 10/30/04 Many Thompson Affiant

Signed and sworn to before me on this 30 day of 0ctober, 2006, by Nancy Thompson, President of RESIDENTIAL PROPERTIES OF AMERICA REALTY, INC., a Minnesota corporation, on behalf of the corporation.

Notary Public

MAUREEN D. JOHNSON Notary Public Minnesota My Commission Expires Jan. 31, 2007