

To: Dept. of State
Subject: 000173.77659

From: Katie Wonsch

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F07000004026

Florida Department of State
Division of Corporations
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November 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NNN RESIDENTIAL MANAGEMENT, INC.
1551 N TUSTIN AVE SUITE 200
SANTA ANA, CA 92705

SUBJECT: NNN RESIDENTIAL MANAGEMENT, INC.
REF: F07000004026

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Darlene Connell
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AFFIDAVIT REGARDING CHANGE IN OFFICERS

I, LYLE LANSDELL, as Treasurer and Secretary of NNN Residential Management, Inc., a Delaware corporation, hereby state:

1. On August 9, 2007, an Application by Foreign corporation for Authorization to Transact Business in Florida was filed with the Florida Department of State, Division of Corporations qualifying and authorizing NNN Residential Management, Inc., a Delaware corporation (the "Corporation"), to transact business in Florida as of that date.

2. At the time of the qualification the officers and directors of the Corporation were listed as follows:

Stanley J. Olander, Jr. - CEO, President and Director
Lyle Lansdell - Treasurer and Secretary
David Carnell - Executive Vice President
Gus Rempies - Executive Vice President
Scott D. Peters - Director
Francene LaPoint - Director

3. Since the date of qualification, the Corporation has appointed additional officers as follows:

Christine Teagle - Vice President
Michael Waddell - Vice President
Nathaniel Cherry - Vice President
Michael Frieman - Vice President

Affiant affirms under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATED: November 19, 2007

NNN RESIDENTIAL MANAGEMENT, INC.,
a Delaware corporation

BY: Lyle Lansdell

Lyle Lansdell,
Treasurer and Secretary

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