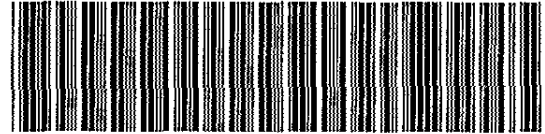


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DEPT OF STATE
TALLAHASSEE, FLORIDA



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Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

August 18, 2003

CARLOS A. ZIEGENHIRT, ESQ.
150 ALHAMBRA CIR. SUITE 1240
CORAL GABLES, FL 33134

SUBJECT: U.S. LENDING SOLUTIONS, LLC
Ref. Number: L02000019534

We have received your document for U.S. LENDING SOLUTIONS, LLC. However, the document has not been filed and is being returned for the following:

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 403A00046736

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

03 SEP -2 PM 4:16
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: Gulfstream Lending Associates, LLC.

2. The mailing address of the limited liability company is : 9999 Sunset Drive, Suite 205.

Miami, Florida 33173

08/01/02

L020000195534

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Gulfstream Financial Advisors, Inc.

Name

3185 Via Abitare Way

Address

Miami, Florida 33133

City, State and Zip

6. The name and address of the new registered agent and/or office:

Carlos J. Ros

Name

9999 Sunset Drive, Suite 205

Florida street address (P.O. Box NOT acceptable)

Miami FL 33173

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Carlos J. Ros

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

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

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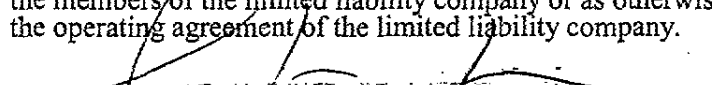
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