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July 15, 2003

STRATEGIC CAPITAL STRUCTURES, LLC ONE EAST BROWARD BLVD., STE 700 FORT LAUDERDALE, FL 33301

SUBJECT: STRATEGIC CAPITAL STRUCTURES, LLC

Ref. Number: L03000003627

We have received your document for STRATEGIC CAPITAL STRUCTURES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must have someone within Affinity Housing Group, LLC sign accepting the designation of registered agent.

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) 245-6913.

Letter Number: 003A00041649

Diane Cushing Document Specialist

Division of Comparations DO ROY 6327 Tallahassaa Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BUTH 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.

| 1. The name of the limited liability company is: Strategic Capital Structures, LLC |
|---|
| 2. The mailing address of the limited liability company is: |
| One East Broward Blvd, Suite 700 Fort Lauderdaley |
| • |
| 2/03/2003 LO300003627 3. Date of filing/registration in Florida LO300003627 |
| 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: |
| Gouveig, James M Name |
| Name |
| Address |
| One Fast Broward Blvd, Suite 7000 Address Fort Lavaerdale, FL 33301 City, State and Zip 6. The name and address of the new registered agent and/or office: |
| 6. The name and address of the new registered agent and/or office: |
| , " , " , " , " , " , " , " , " , " , " |
| Affinity Housing Group, LLC 3 Name One East Broward Blud, Suite 750 25 |
| One East Broward Blud, Suite 700 == |
| Florida street address (P.O. Box NOT acceptable) |
| Fort Lauderdale FL 33301 City, State and Zip |
| 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 of authorized representative of a member) |
| (Printed or typed name of signce) |
| 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) Top, LLC May Work DANIEL W BIVIN |
| Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 |
| Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 DANIEL W. INHS18(10/99) BIVINS, JR. |