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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: AFFORDARIE HOUSING TechNOLOGIES, LLC (Name of corporation)
DOCUMENT NUMBER: L 0 3 0 0 0 0 2 8 0 5 6
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STEPHEN L SHULMAN (Name of contact person)
(Firm/Company)
19111 Collins Ave Apt 2602 (Address)
SUNNY Isles Beach FL 33160 (City/state and zip code)
For further information concerning this matter, please call:
Stephen L Situlman at (305) 932-9442 (Name of contact person) (Area code & daytime telephone number)
(Area code & day lime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 8, 2004

STEPHEN L. SHULMAN 19111 COLLINS AVE., APT. 2602 SUNNY ISLES BEACH, FL 33160

SUBJECT: AFFORDABLE HOUSING TECHNOLOGIES, LLC

Ref. Number: L03000028056

We have received your document for AFFORDABLE HOUSING TECHNOLOGIES, LLC and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent for this Limited Liability Company, the form submitted is for a Corporation.

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) 245-6967.

Letter Number: 004A00053778

Michelle Hodges Document Specialist

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.

1. The name of the limited liability company is: #FFORDABIE Housing Technolog
2. The mailing address of the limited liability company is: 1911 Sollins Ave #2662
SUNNY Isles Beach Floorda 33160.
07/70/2003 60300028056
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:
Michael R Presses
701 Northpaint Parkway Suite 220
Address 1 37407 E
City, State and Zip
6. The name and address of the new registered agent and/or office:
STEPHEN LISHULMAN I I I
1911 Collins Ave #2602
Florida street address (P.O. Box NOT acceptable)
Schny Isles Boach FL 33/60
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)
SOSPHEN L SHULMAN
(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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 508, F.S. Of it this document is being filed to merely reflect a change in the registered office address, hereby confirm that the limited liability company has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00