

L04000043299

Home Lending

(Requestor's Name)

15476 N.W. 77 Ct

(Address)

(Address)

Miami Lakes Fl. 33016

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

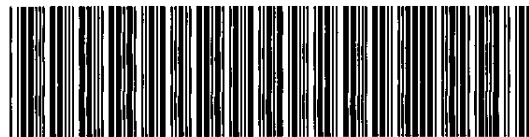
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2008

HOME LENDING 2ND ML
HAPPY HOME LENDING CORP.
15476 N.W. 77 COURT
MIAMI LAKES, FL 33016

SUBJECT: ALYSSA REAL ESTATE, L.L.C.
Ref. Number: L04000043299

We have received your document for ALYSSA REAL ESTATE, L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 108A00013140

**WRITTEN CONSENT OF THE SOLE MEMBER
IN LIEU OF AN ANNUAL MEETING OF
ALYSSA REAL ESTATE, L.L.C.**

The undersigned, being sole member of ALYSSA REAL ESTATE, L.L.C. , a Florida Limited Liability Company ("Company"), by his signature hereto, pursuant to Florida Statutes, adopts this Consent in lieu of a formal Annual Meeting and consents to, approves and ratifies the following actions:

RESOLVED, that the following person is the sole member of the Company:

REINALDO D. HERNANDEZ

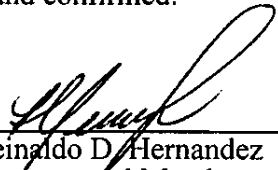
FURTHER RESOLVED, that the following person is the manager of the Company:

REINALDO D. HERNANDEZ

FURTHER RESOLVED, that all actions of the Manager of the Company from the date of the last meeting to the present date are hereby ratified and confirmed.

Date

2/22/08


Reinaldo D. Hernandez
Manager and Member

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TALLAHASSEE FLORIDA

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