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EXAMINER

MONROE PROPERTIES OF TALLAHASSEE, LLC

UNANIMOUS WRITTEN CONSENT OF MEMBERS IN LIEU OF FORMAL MEETING AND COMPANY RESOLUTION AUTHORIZING APPOINTMENT OF MANAGING MEMBER

The undersigned, being all of the Members of Monroe Properties of Tallahassee, LLC, a Florida limited liability company (the "Company"), organized and existing under the laws of the State of Florida, hereby consent to the taking of the following action in lieu of a formal meeting and hereby waive any notice to be given in connection therewith:

RESOLVED, that pursuant to Article 6 of the Company's October 23, 2007 Operating Agreement, the Members appoint **Andrew Charles Gutierrez** to serve as the sole Managing Member of the Company until such time as his successor has been elected and qualified. As Managing Member, Mr. Gutierrez shall be vested with all powers set forth in Article 6, Section 6.3 of the Company's October 23, 2007 Operating Agreement.

RESOLVED, that Andrew Charles Gutierrez, as the Managing Member of the Company, is hereby authorized to file with the Florida Department of State, Division of Corporations all documents necessary to reflect his appointment as sole Managing Member.

THE UNDERSIGNED FURTHER CERTIFY, that these resolutions are within the power of the Members to pass as provided in the Articles of Organization and Operating Agreement of this Company, and that the present Members of this Company are as follows:

Members:

Wazir Kaisani;

Pervez Kaisani;

Iqbal Kaisani; and

Andrew Charles Gutierrez

IN WITNESS WHEREOF, we have hereunto set our hands as Members and affixed the corporate seal this 12 day of Novembero, 2008.

Wazir Kaisani

Denvez Krisani

Inhal Kaisani

Page 1 of 2

STATE OF FLORIDA, COUNTY OF LEON.

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