

MD2000000403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



MAIL

**American Residential Equities, Inc.**

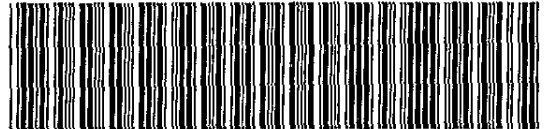
1001 Brickell Bay Drive, Suite 2600 • Miami, FL 33131

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: American Residential Equities XXV, LLC  
(Name of corporation)

DOCUMENT NUMBER: MO20000000403

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:

Lisette de Padua  
(Name of person)

American Residential Equities, Inc.  
(Name of firm/company)

1001 Brickell Bay Dr., Ste. 2600  
(Address)

Miami, FL 33131  
(City/state and zip code)

For further information concerning this matter, please call:

Lisette de Padua at ( 305 ) 577-1011  
(Name of person) (Area code & daytime 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

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 21, 2003

LISETTE DE PADUA  
AMERICAN RESIDENTIAL EQUITIES, INC.  
1001 BRICKELL BAY DR., STE. 2600  
MIAMI, FL 33131

SUBJECT: AMERICAN RESIDENTIAL EQUITIES XXV, LLC  
Ref. Number: M02000000403

We have received your document for AMERICAN RESIDENTIAL EQUITIES XXV, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation but your entity is an LLC. Enclosed is the correct form for an LLC to file.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 703A00024105

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**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: American Residential Equities XXV, LLC
2. The mailing address of the limited liability company is : 1001 Brickell Bay Dr  
Suite 2600, Miami, FL 33131
- 2/14/02 MO2 000000403
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:

Oscar Gravales-Racini, Esq.  
Name  
12550 Biscayne Blvd., Ste. 405  
Address  
Miami, FL 33181  
City, State and Zip

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

Lisette de Padua  
Name  
1001 Brickell Bay Dr., Ste. 2600  
Florida street address (P.O. Box NOT acceptable)  
Miami FL 33131  
City, State and Zip

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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)

Jeffrey Kirsch, President  
(Printed or typed name of signer)

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