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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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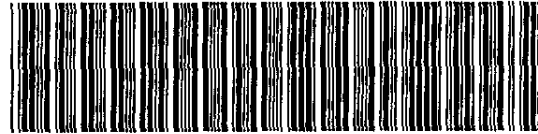
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2005 JUL 13 PM 2:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 18 2005


**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Strategic Real Estate Acquisitions LLC
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: 1/09/2003

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Additions and deletions to managing members- please see attached
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member

Donald Greetham

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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2005 JUL 13 PM 2:04  
CORPORATIONS  
TALLAHASSEE, FLORIDA

July 11, 2005

Florida Department of State  
Division of Corporations  
Registration Section  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Changes to the members of Strategic Real Estate Acquisitions, LLC

Please accept this as authorization to change the managing members/members of Strategic Real Estate Acquisitions, LLC as follows:

Addition: Derivative Marketing Associates, LLC  
141 Piping Rock Road  
Locust Valley, NY 10561  
MGRM – Managing Member

Deletions: MRB Enterprises, LLC  
71 Broadway Apt 22E  
New York, NY 10006


Lien Management Services LLC  
1450 Centrepark Blvd, Suite 325  
West Palm Beach, FL 33401

James Douglas, Jr.  
825 Blue Ridge Circle  
West Palm Beach, FL 33409

Robert Jeffrey  
96 Westgate Drive  
Annandale, NJ 08801

When the company was originally registered in the State of Florida, Emil Assentato was listed as the member and Derivative Marketing Associates, LLC was listed as the managing member. On the April 12, 2004 when electronically filing the Florida LLC Annual Report a clerk of our organization erroneously changed the managing members/members, deleting Derivative Marketing Associates and adding MRB Enterprises LLC, Lien Management Services LLC, James Douglas, Jr, and Robert Jeffrey. With this in mind, we have no "original certificate" evidencing the aforementioned amendment. I have, however, included a copy of the application requesting authorization to transact business in Florida listing the above mentioned members.

Sincerely,

  
Donald Greetham  
Authorized Representative

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