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SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 24, 2005

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

Re: Change to the managing member of Strategic Real Estate Acquisitions, LLC

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

Deletion:

Emil Assentato

141 Piping Rock Road Locust Valley, NY 10561

We prefer to only record Derivatives Marketing Associates, Inc. as the manager.

Sincerely,

Donald Greetham

Authorized Representative

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

SECTION I (1-3 must be completed)

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	Ozocitori i (1-5 must be completed)
1.	Name of limited liability company as it appears on the records of the Florida Department DEE.
	of State: Strategic Real Estate Acquisitions LLC
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: 1/09/2003
	SECTION II (4-7 complete only the applicable changes)
ŀ,	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:
	If the amendment changes the period of duration, indicate new period of duration:
•	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
•	If the amendment corrects any false statement, indicate the statement being corrected
	and the correction: Additions and deletions to managing members - please
	see attached
-	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