

MO3 000002593

American Residential Equities, Inc.

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

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

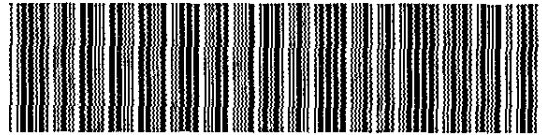
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/06/03--01059--005 **25.00

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OK

October 1, 2003

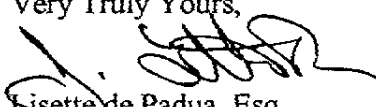
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter serves to advise you of the fact that an amendment must be made to American Residential Equities XXIX, LLC to include a second Managing Member. The second member will be Amalfi Investments, LLC, a Florida corporation. I have included the requisite Certificate of Good Standing which is dated August 20, 2003 along with a check for the Filing Fee in the amount of \$25.

Should you need further information please do not hesitate to contact the undersigned at (305) 577-1011. Thank you for your time.

Very Truly Yours,


Lisette de Padua, Esq.

American Residential Equities, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

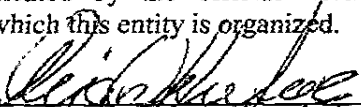
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: American Residential Equities XXIX, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 29, 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: Need to ADD a 2nd Managing Member:
Amalfi Investments, LLC, a Florida corporation
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

Alejandro Villamizar

Typed or printed name of signee

Filing Fee: \$25.00