

MO6000004053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

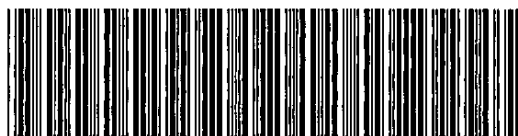
(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 30 PM 3:31



October 25, 2006

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

**RE: Change of Manager for a Foreign LLC Qualified to do Business in FL**

To Whom It May Concern:

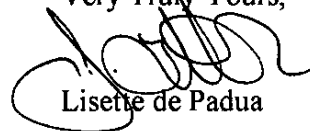
Enclosed please find the signed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Members needed in order to change the manager of American Residential Equities C, LLC. Also included with the affidavit is a check made payable to the Florida Department of State in the amount of \$25.00 which should cover the change fee.

Please direct any questions or correspondence to:

American Residential Equities  
Attn: Lisette de Padua  
848 Brickell Avenue, Penthouse  
Miami, Florida 33131

Should you have any questions or concerns, please do not hesitate to contact the undersigned at (305) 577-1011 ext. 208. Thank you for your time.

Very Truly Yours,



Lisette de Padua

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: American Residential Equities, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 7/20/06  
and its Florida document/registration number is MO6000004053
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

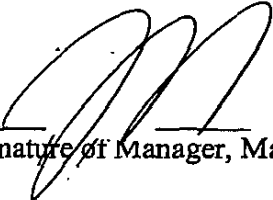
"MGRM" = Managing Member

Name and Address:

MGR

American Residential Equities, Inc.  
848 Brickell Avenue, Penthouse  
Miami, FL 33131

Required Signature:

  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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