

JUL-13-2007 09:53 From:

To: 87 205-0381

Division of Corporations

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**M07 00000 4085**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : I19990000180  
Phone : (305) 357-5775  
Fax Number : (305) 357-5534

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NATIONAL REAL ESTATE AUCTIONS, LLC

Certificate of Status	0
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**M07-4085**  
7/13/2007

**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: National Real Estate Auctions, LLC
2. This entity was formed under the laws of: California
3. This entity was authorized to transact business in Florida on: July 6, 2007  
and its Florida document/registration number is M07000004085
4. The name and address of each manager or managing member is as follows:

**Title:****Name and Address**

"MGR" = Manager

"MGRM" = Managing Member

MGRJeffrey P. FriedenI. MauchlyIrvine, CA 92618MGRRobert D. FriedmanI. MauchlyIrvine, CA 82618ASST. MGRCindy Ann Dady5861 Cypress Hollow WayNaples, FL 34109

Required Signature:

(Signature of Manager, Managing Member or Member)

Jeffrey P. Frieden

Filing Fee: \$25

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