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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ENCORE HOUSING OPPORTUNITY FUND INVESTMENT  
MANAGER,**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

**D. BRUCE**

JUL 13 2010

**EXAMINER**

**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: Encore Housing Opportunity Fund Investment Manager, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on April 9, 2010  
and its Florida document/registration number is M10000001653

4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

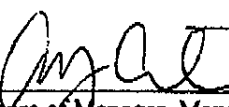
MGRM

Avila Encore LLC  
1951 N.W. 19th Street, Suite 200  
Boca Raton, FL 33431

MGRM

AF Encore Management, LLC  
1951 N.W. 19th Street, Suite 200  
Boca Raton, FL 33431

Required Signature: \_\_\_\_\_

  
Signature of Manager, Managing Member or Member  
By: Avila Encore LLC, a Managing Member  
By: Anthony Avila, its President  
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