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THAMPTON!

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Horizon Lending, LLC			
Name of Foreign Limited Liability Company			
Dear Sir or Madam:			
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Eval Levy			
Name of Person			
Horizon Lending, LLC			
Firm/Company			
5130 North Hills Drive			
Address			
Hollywood, FL 33021			
City/State and Zip Code			
pierina@skydevelopmentinc.com			
pierina@skydevelopmentinc.com E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Pierina Ferrucci at (305) 933-4646			
Name of Person Area Code and Daytime Telephone Number			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the following amount: \$25 Filing Fee \$\ \text{Stoop}\$\$ \$55.00 Filing Fee & \text{Certificate of Status}\$\$ Certified Copy \$\$ Certified Copy			

CR2E123(8/07)

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

The name of the limited liability compan Department of State is:	y as it appears on the records of the Florida Horizon Lending, LLC	
2. This entity was formed under the laws of	f: Delaware	
3. This entity was authorized to transact but and its Florida document/registration number		
4. The name and address of each manager or managing member is as follows:		
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGRM	Eval Levy 5130 North Hills Drive Hollywood, FL 33021	
MGR	Herbert Hirsch 425 North Federal Highway Hallandale, FL 33009	
<u>MEMB</u> ER	Skycrest Holdings, LLC PO Box 738, Estate Road, Upper Ramsbury, Charlestown, Nevis	
<u>MEMB</u> ER	18 Holdings, LLC PO Box 738, Estate Road Upper Ramsbury, Charlestown, Nevis	
<u></u>		
Required Signature:	Managing Member or Member	
	Managing Member or Member See: \$25	

FILES SECRETARY OF STATE DIVISION OF CORPORATIONS