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MADISON MARQUETTE LEASING INC.

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AFFIDAVIT TO ADD AN OFFICER TO MADISON MARQUETTE LEASING INC.

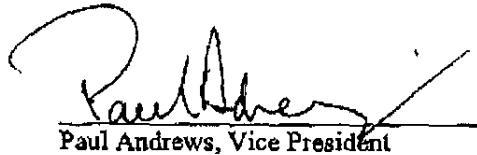
District of Columbia
County of _____

BEFORE ME, the undersigned Notary, Laurie F. Malasky, on this 20th day of December, 2007, personally appeared Paul Andrews, known to me to be a credible person and of lawful age, who being by me first duly sworn, on his oath, deposes and says:

That he is the Vice President of Madison Marquette Leasing Inc., a Delaware corporation ("Corporation");

That the Corporation is qualified to do business in the State of Florida;

That Charles G. Taylor, whose address is 110 E. Broward Boulevard, Suite 1530, Fort Lauderdale, FL 33301 has been elected the Vice President of Leasing of Madison Marquette Leasing Inc.

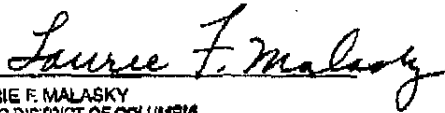


Paul Andrews, Vice President

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Subscribed and sworn to before me, this 20th day of December, 2007.

[Notary Seal:]



LAURIE F. MALASKY
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires June 30, 2012

NOTARY PUBLIC

My commission expires: June 30, 2012