

**WRITTEN CONSENT
OF THE SOLE MANAGER OF
RUDG, LLC
DATED AS OF OCTOBER 22, 2010**

The undersigned, being the sole Manager of RUDG, LLC (the "Company"), a limited liability company organized under the Limited Liability Company Act of the State of Florida (the "Act"), does hereby adopt the following resolutions by written consent effective as of the date first written above:

APPOINTMENT OF OFFICERS

RESOLVED, that the following are hereby appointed to serve to the offices of the Company set forth opposite their respective names, and to serve until their successors are duly elected and qualified or until their earlier resignation or removal:

<u>Name</u>	<u>Office</u>
Jorge M. Perez	President
Matthew J. Allen	Vice President
Jeffery Hoyos	Vice President, Secretary and Treasurer
Alberto Milo, Jr.	Vice President

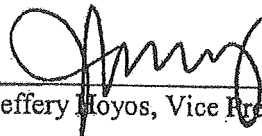
RESOLVED, that any and all actions heretofore or hereafter taken by the officers of the Company in connection with the foregoing resolutions are hereby approved, ratified and confirmed in all respects as the act of the Company; and

RESOLVED, that each of the officers of the Company is hereby authorized to act on behalf of the Company with respect to all matters permitted by the Act.

IN WITNESS WHEREOF, the undersigned being the sole Manager of the Company has adopted and approved the foregoing resolutions effective as of the date first above written.

SOLE MANAGER:

**PRH AFFORDABLE INVESTMENTS,
LLC, a Florida limited liability company**

By: 
Jeffery Moyos, Vice President