

Division of Corporations

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F9600001021

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EQR-OXFORD & SUSSEX VISTAS, INC.**

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August 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EQR-OXFORD & SUSSEX VISTAS, INC.
2 N. RIVERSIDE PLAZA #400
CHICAGO, IL 60606

RESUBMIT

Please file original
submission, date as file date.

SUBJECT: EQR-OXFORD & SUSSEX VISTAS, INC.
REF: F96000001021

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

There is no provision for a foreign corporation to file an amendment to change officers, directors and the corporations address. These changes can be made on the corporation annual report or amended annual report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000179213
Letter Number: 910A00019131

RECEIVED
2010 SEP -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000001021

(Document number of corporation (if known))

1. EQR-OXFORD & SUSSEX VISTAS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. February 28, 1996

(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 30, 2010

5. BEL LAUDERHILL HOLDINGS INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

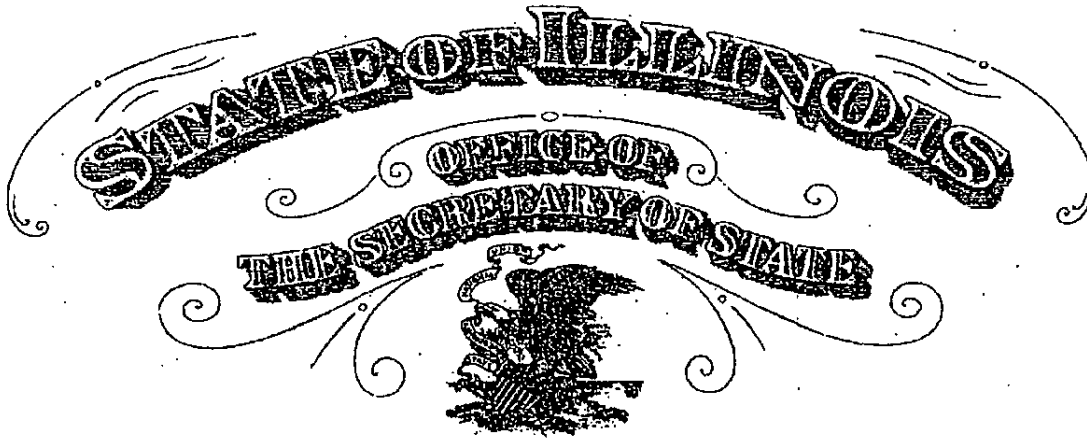
Andrew Frenette

(Typed or printed name of person signing)

Director

(Title of person signing)

File Number 5728-244-4



To all to whom these Presents Shall Come, Greeting:
I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON JULY 30, 2010, CHANGING NAME FROM EOR-OXFORD & SUSSEX VISTAS, INC. TO BEL LAUDERHILL HOLDINGS INC. *****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of AUGUST A.D. 2010



Jesse White