

M00000000743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

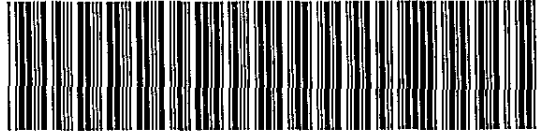
(Business Entity Name)

(Document Number)

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BK

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 16 PM 2:53

RECEIVED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 DEC 18 AM 10:13

FILED



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 361519 7103152

AUTHORIZATION :

COST LIMIT : \$ 55.60

Patricia Pizito

ORDER DATE : December 16, 2003

ORDER TIME : 2:13 PM

ORDER NO. : 361519-015

CUSTOMER NO: 7103152

CUSTOMER: Ms. Carrie J. Canales
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

FILED
03 DEC 16 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: JEFFERSON ON THE IMPERIAL
RIVER LLC

XX PROFIT CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

03 DEC 16 AM 10:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Jefferson on the Imperial River LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 14, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization: December 2003
5. New name of limited liability company: The Sanctuary at Imperial River LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

THE SANCTUARY AT IMPERIAL RIVER LLC
f/k/a JEFFERSON ON THE IMPERIAL RIVER LLC,
a Delaware limited liability company

By: JEFFERSON ON THE IMPERIAL RIVER, L.P.
A Delaware limited partnership, its Sole Member

By: JPI Genpar Realty LLC, a Delaware limited liability company, its General Partner

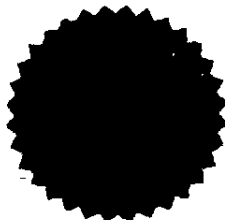
By: James W. Morgan, Jr.
Name: Assistant Vice President
Title: _____

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JEFFERSON ON THE IMPERIAL RIVER LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE SANCTUARY AT IMPERIAL RIVER LLC", THE SIXTEENTH DAY OF DECEMBER, A.D. 2003, AT 11:21 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3211756 8320

030808720

AUTHENTICATION: 2815485

DATE: 12-16-03