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**Florida Department of State
Division of Corporations
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To:

**Division of Corporations
Fax Number : (850) 205-0383**

From:

**Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428**

LIMITED LIABILITY AMENDMENT

TAG THE APARTMENT GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
2003 MAY 28 PM 3:53
DIVISION OF CORPORATION

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

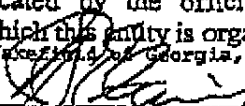
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: TAG The Apartment Group, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 2/13/2001

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? 2/13/2001
5. New name of the limited liability company: The Apartment Group, 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: The name and address of the sole manager is Cushman & Wakefield of Georgia, Inc., 1201 West Peachtree Street, Suite 3300, Atlanta, Georgia 30309.
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.

Cushman & Wakefield of Georgia, Inc., sole Manager

By: 

Signature of a member or the authorized
representative of a member

Michael S. Elting, Senior Managing Director

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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CT CORPORATION SYSTEM

850 222 7615 P.03/03

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031160577
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FORM NUMBER : 218

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TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM
DANNY VERDECCHIA
1201 PEACHTREE ST
ATLANTA, GA. 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective February 19, 2001, TAG THE APARTMENT GROUP, LLC, a Georgia limited liability company filed certificate of name change amendment, changing its name to: THE APARTMENT GROUP, LLC

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox

Cathy Cox
Secretary of State

TOTAL P.02

TOTAL P.03