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Florida Department of State
Division of Corporations
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ASTON GARDENS AT PELICAN MARSH LLC

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DIVISION OF CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 11 AM 10: 12

H06000249695

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

FILED STATE SECRETARY OF CORPORATIONS DIVISION OF 06 OCT 11 AM 10:12

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: ASTON GARDENS AT PELICAN MARSH, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 3, 2003

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?
5. New name of the limited liability company: AGPM, 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

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

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SECRETARY OF CORPORATIONS
06 OCT 11 AM 10:12

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASTON GARDENS AT PELICAN MARSH LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AGPM, LLC", THE TENTH DAY OF OCTOBER, A.D. 2006, AT 3:22 O'CLOCK P.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

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AUTHENTICATION: 5103882
H0600024711

DATE: 10-10-06