

M 04000000590

04-29-2004 12:16
Division of Corporations

C T CORPORATION

P. 01/04
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Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

COVENTRY HOLDINGS I LLC

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 28 AM 9:28

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CT CORPORATION

P.02/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2004

COVENTRY HOLDINGS I LLC
7111 VALLEY GREEN RD
FORT WASHINGTON, PA 19034

SUBJECT: COVENTRY HOLDINGS I LLC
REF: M04000000590

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The form you submitted is for a corporation; please use our LLC amendment form.

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) 245-6958.

Lee Rivers
Document Specialist

FAX Aud. #: E04000215970
Letter Number: 604A00062314

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: Coventry Holdings I LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 2/13/04

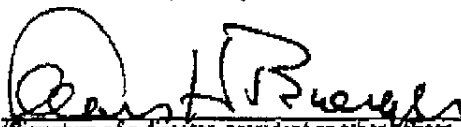
SECTION II (4-7 complete only the applicable changes)

- 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? 9/20/04
- 5. New name of the limited liability company: Sandy Rm Holdings 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.

STATE
TALLAHASSEE, FLORIDA

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

Alan H. Buerger, Manager
 (Typed or printed name of person signing)

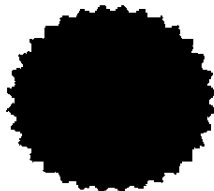
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COVENTRY HOLDINGS I LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SANDY RUN HOLDINGS LLC", THE TWENTIETH DAY OF SEPTEMBER, A.D. 2004, AT 5:17 O'CLOCK P.M.

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04 OCT 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3747960 8320
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AUTHENTICATION: 3432355

DATE: 10-25-04