

Division of Corporations

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Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TOWER/BHV ARBOUR WALK LLC

Certificate of Status	0
Certified Copy	1
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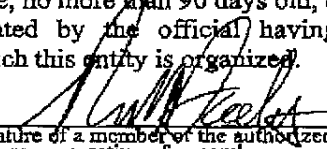
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Tower/BHV Arbour Walk LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 18, 2004

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? March 4th, 2004
5. New name of the limited liability company: Arbour Walk Developers, LLC
6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
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 of the authorized representative of a member

Donald R. Fieldstone
Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

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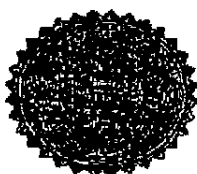
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TOWER/BHV ARBOUR WALK LLC", CHANGING ITS NAME FROM "TOWER/BHV ARBOUR WALK LLC" TO "ARBOUR WALK DEVELOPERS, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 2006, AT 12:33 O'CLOCK P.M.

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3812496 8100

060217360



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4589566

DATE: 03-06-06

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:24 PM 03/06/2006
FILED 12:33 PM 03/06/2006
SRV 060217360 - 3812496 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
TOWER/BHV ARBOUR WALK LLC

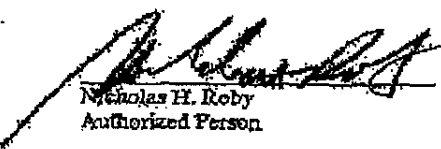
(Under and Pursuant to Section 18-202 of the
Delaware Limited Liability Company Act)

The undersigned, an authorized natural person, hereby certifies that:

1. The name of the limited liability company is Tower/BHV Arbour Walk LLC.
2. The Original Certificate of Formation was filed on June 9, 2004.
3. The Certificate of Formation is amended by deleting Article One in its entirety and by inserting in lieu thereof:

The name of the Limited Liability Company is Arbour Walk Developers, LLC;

Executed on March 6, 2006


Nicholas H. Roby
Authorized Person

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARBOUR WALK DEVELOPERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2006.

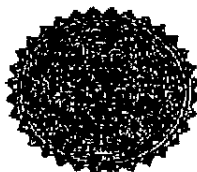
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARBOUR WALK DEVELOPERS, LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATION

3812496 8300

060217360



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4569567

DATE: 03-06-06

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