

M D 4000005062

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

BLC-CYPRESS VILLAGE NBA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03 4
Estimated Charge	\$25.00

17
12/17/04
Please refile
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2004

BLC-CYPRESS VILLAGE NBA, LLC
330 N. WABASH AVE. SUITE 1400
CHICAGO, IL 60611SUBJECT: BLC-CYPRESS VILLAGE NBA, LLC
REF: M04000005062

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

You submitted the certified copy from Delaware but without the Florida amendment.

✓ 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 SpecialistFAX Aud. #: H04000246591
Letter Number: 304A00069788RECEIVED
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DEC-15-2004 14:03

CT CORP

312 PM 2004

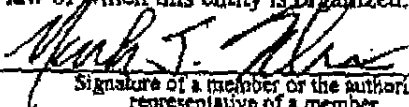
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: BLC - Cypress Village NBA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/19/04

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? 12/09/04
5. New name of the limited liability company: BLC - Cypress Village, 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

Mark J. Schulze

Typed or printed name of signer

Filing Fee: \$25.00

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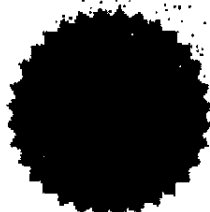
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BLC-CYPRESS VILLAGE NBA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BLC - CYPRESS VILLAGE, LLC", THE NINTH DAY OF DECEMBER, A.D. 2004, AT 3:36 O'CLOCK P.M.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3880637 8320

AUTHENTICATION: 3552286

040909278

DATE: 12-15-04