

11/29/2005 11:05:22 AM CT CORP
H05000005716

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000273826 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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)878-5926

RECEIVED
05 NOV 29 AM 11:59
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

CAP IV RIVER BEND, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Name Availability	
Document Examiner	
Updater	DDC
Updater Verifier	C
Acknowledgement	DDC
W. P. Verifier	DDC

Electronic Filing Menu Corporate Filing Public Access Help

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)

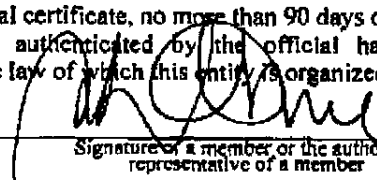
- 1. Name of limited liability company as it appears on the records of the Florida Department of State: CAP IV RIVER BEND, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: October 11, 2005

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? November 28, 2005
- 5. New name of the limited liability company: CAP IV RIVER VIEW, 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

Deborah A. Moore, Authorized Representative

 Typed or printed name of signee

Filing Fee: \$25.00

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION**

1. The Certificate of Formation of CAP IV RIVER BEND, LLC (the "Company") was filed on October 10, 2005 with the Delaware Secretary of State.

2. This Amended and Restated Certificate of Formation restates and further amends the provisions of the Certificate of Formation of the Company and has been approved in accordance with Section 18-208 of the Delaware Corporation and Limited Liability Company laws . This Amended and Restated Certificate shall become effective on the date of filing with the Delaware Secretary of State.

3. The text of the Certificate of Formation is hereby restated and further amended to read in its entirety as follows:

FIRST: Name. The name of the limited liability company is:

CAP IV RIVER VIEW, LLC

SECOND: Registered Office. The address of the registered office of the Company in Delaware is 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801.

THIRD: Registered Agent. The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801.

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has caused this Amended and Restated Certificate of Formation to be duly executed as of the 28th day of November, 2005.

/s/ Deborah A. Moore

Deborah A. Moore, Authorized Person

FILED
SECRETARY OF STATE
DELAWARE
NOV 29 AM 12:42

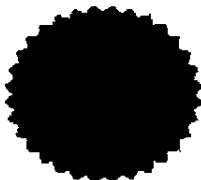
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CAP IV RIVER BEND, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CAP IV RIVER VIEW, LLC", THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2005, AT 8:44 O'CLOCK P.M.

11/29/05 8:44
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4014911 8320

AUTHENTICATION: 4325451

050964968

DATE: 11-29-05