

4M0500000671S

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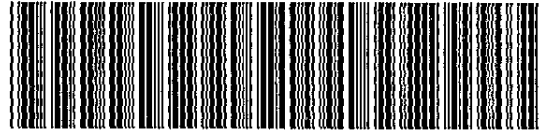
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 APR 28 PM 2:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

4/28
Cull

CSC

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 070097 5061120
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : April 27, 2006

ORDER TIME : 11:16 AM

ORDER NO. : 070097-005

CUSTOMER NO: 5061120

FOREIGN FILINGS

NAME: ARE-FLORIDA NO. 1, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ XX PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

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TALLAHASSEE, FLORIDA

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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: ARE-Florida No. 1, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 7, 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? March 8, 2006
5. New name of the limited liability company: ARE-Orange Coast, 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.

By: Alexandra Real Estate Equities, L.P. Member
ARE-ORS Corp., its general partner

By: _____
Signature of a member or the authorized
representative of a member

JENNIFER PAPPAS
V.P. & ASSISTANT SECRETARY

Type or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

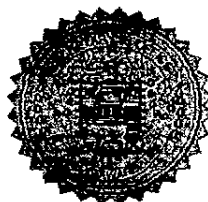
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARE-FLORIDA NO. 1, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ARE-ORANGE COAST, LLC", THE EIGHTH DAY OF MARCH, A.D. 2006, AT 7:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARE-FLORIDA NO. 1, LLC" WAS FORMED ON THE FIFTH DAY OF DECEMBER, A.D. 2005.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

06 APR 28 PM 2:51
SECRETARY OF STATE
DELAWARE



4071050 8320

060396409

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4704766

DATE: 04-28-06