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3/4/2015 11:38:49 From: To: 0506176988

( 1/3 )

Division of Corporations

Page 1 of 1

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Florida Department of State  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BRE/EX FL PROPERTIES L.L.C.

Certificate of Status	1
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K. SALY  
EXAMINER  
MAR - 5 2015

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: BRE/EX FL Properties L.L.C.
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 11/16/2010

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

- 4. New name of the limited liability company: Icon EX FL Properties Owner Pool 5 GA/FL, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Icon EX FL Properties Owner Pool 5 GA/FL, LLC  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

- 5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
n/a
- 6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:  
n/a

- 7. Attached is an original certificate, if required: 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 the authorized representative

Neil Klein  
Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRE/EX FL PROPERTIES L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ICON EX FL PROPERTIES OWNER POOL 5 GA/FL, LLC", THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2015, AT 6:07 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2015, AT 12:01 O'CLOCK A.M.

4898938 8320

150309025

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2167217

DATE: 03-03-15