

M/1000003158

3/4/2015 11:47:30 From: To: 8506176383 (1/3)

Division of Corporations

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Florida Department of State
 Division of Corporations
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 ALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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 15 MAR -4 6:10:00
 Link to our Commercial Information Services

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 BRE/EX MIAMI LAKES PROPERTY L.L.C.

Certificate of Status	1
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K. SALLY
 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 Miami Lakes Property L.L.C.
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 06/15/2011

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TALLAHASSEE, FLORIDA

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

- 4. New name of the limited liability company: Icon EX Miami Lakes Owner Pool 5 South FL, LLC
(must contain "Limited Liability Company," "L.L.C.," or "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)(e), 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 signer

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 MIAMI LAKES PROPERTY L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ICON EX MIAMI LAKES OWNER POOL 5 SOUTH FL, LLC", THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2015, AT 5:57 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.

4898940 8320

150309067

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2167259

DATE: 03-03-15