

M13000003886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

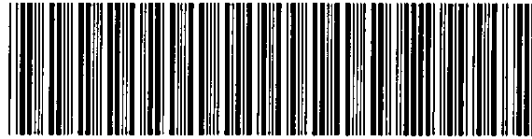
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2014 MAR 26 AM 10:49

RECEIVED  
DEPARTMENT OF STATE  
14 MAR 26 AM 10:49

B. BOSTICK  
MAR 27 2014  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 064818 7454283

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 25.00

ORDER DATE : March 20, 2014

ORDER TIME : 3:38 PM

ORDER NO. : 064818-025

CUSTOMER NO: 7454283

FOREIGN FILINGS

NAME: BEHRINGER HARVARD BRICKELL  
PROJECT OWNER, LLC

XX\_\_\_ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- \_\_\_\_\_ CERTIFIED COPY
- XX\_\_\_\_\_ PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

2014 MAR 25 4 38 PM

*[Handwritten mark]*

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: Behringer Harvard Brickell Project Owner, LLC

2. Jurisdiction of its organization: Delaware

M13-3886

3. Date authorized to do business in Florida: June 18, 2013

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

4. New name of the limited liability company: Monogram Residential Brickell Project Owner, 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:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: The name Behringer Harvard Brickell Investors LP has been amended

to Monogram Residential Brickell Investors, LP

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

Daniel J. Rosenberg, General Counsel – Securities & Risk Mgt

Typed or printed name of signee

Filing Fee: \$25.00

2013 JUN 18 4 02 PM '13

# Delaware

PAGE 1

*The First State*

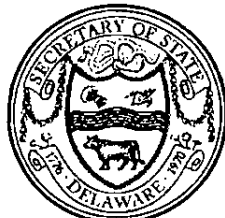
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEHRINGER HARVARD BRICKELL PROJECT OWNER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MONOGRAM RESIDENTIAL BRICKELL PROJECT OWNER, LLC", THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2014, AT 1:51 O'CLOCK P.M.

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.

2014 FEB 26 A 1:51 PM

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1238475

DATE: 03-25-14