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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SRK MIZNER SQUARE ASSOCIATES LLC

Certificate of Status	0
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Page Count	02
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Marla R. Mayster
1801 North Military Trail
Suite 200
Boca Raton, Florida 33431
Telephone: 561.394.0500
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A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

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Today's Date: Tuesday, September 06, 2005 10:23:54 AM

Comments:

Please file the attached Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for SRK Mizner Square Associates LLC. Thank you.

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SECRETARY OF STATE
PALM BEACH, FLORIDA

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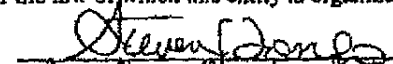
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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: SRK MIZNER SQUARE ASSOCIATES LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 18, 1999

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? September 1, 2005
5. New name of the limited liability company: BENCHMARK MELBOURNE 75 ASSOCIATES 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
By: Benchmark Properties Management Corp., Manager

By: Steven J. Longo, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

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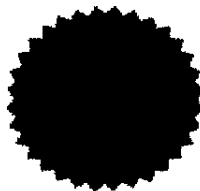
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BENCHMARK MELBOURNE 75 ASSOCIATES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BENCHMARK MELBOURNE 75 ASSOCIATES LLC" WAS FORMED ON THE FIFTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3002121 8300

050725656

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4133823

DATE: 09-02-05

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