

From:

04/23/2008 00:47

#095 P.001/004

Division of Corporations

Page 1 of 1

*PO400165010*

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000106858 3)))



H080001068583ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : T200000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

FILED  
2008 APR 23 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PENINSULA II DEVELOPERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED  
2008 APR 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amund*

Electronic Filing Menu

Corporate Filing Menu

Help

*42308*

From:

04/23/2008 00:47 FILED 095002/004

((H08000106858 3)))

2008 APR 23 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
PENINSULA II DEVELOPERS, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:*

**FIRST:** The Amended and Restated Articles of Incorporation of Peninsula II Developers, Inc. is hereby amended by replacing Article II thereof in its entirety with the following:

**"ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

c/o CRE Boca Opco, LLC  
11900 Biscayne Boulevard, Suite 809  
Miami, Florida 33181"

**SECOND:** The Amended and Restated Articles of Incorporation of Peninsula II Developers, Inc. is hereby amended by replacing Article V thereof in its entirety with the following:

**"ARTICLE V – REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is:

515 East Park Avenue  
Tallahassee, Florida 32301

And the name and address of the registered agent of the Corporation is:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 East Park Avenue  
Tallahassee, Florida 32301."

**THIRD:** The date of this amendment's adoption was April 4, 2008.

**FOURTH:** This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

[Signature page follows.]

((H08000106858 3)))

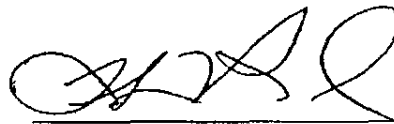
From:

04/23/2008 00:48

#095 P.003/004

(((H08000106858 3)))

Signed this 4th day of April, 2008.



Name: Tom Arnold  
Title: Senior Vice President

[continued on following page]

(((H08000106858 3)))

From:

04/23/2008 00:48

#095 P.004/004

(((H08000106858 3)))

The undersigned is familiar with, and accept the obligations of registered agent.

NATIONAL CORPORATE RESEARCH, LTD., INC.

By:



Name: Ida Borovoy

Title: Assistant Secretary

(((H08000106858 3)))