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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

200 Carillon LLC

M99-135

00 JUN 22 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

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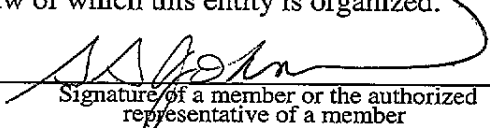
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: 200 Carillon, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 26, 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? _____
5. New name of the limited liability company: _____
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: See Attachment 1
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

Susan G. Johnson
Typed or printed name of signee

Filing Fee: \$25.00

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Attachment 1

Amendment to Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida of 200 Carillon, L.L.C.

Item 8. is hereby changed as follows:

List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida:

Name & Address:
Echelon Development LLC
450 Carillon Parkway, Suite 200
St. Petersburg, FL 33716

Title:
MGRM

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