

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Phone : (407) 843-4600  
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Attn: Tami Rosskey

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DIVISION OF CORPORATIONS

## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

POINTE VISTA II, LTD.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 02       |
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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
POINTE VISTA II, LTD.**

The undersigned withdrawn General Partner and newly admitted General Partner of **POINTE VISTA II, LTD.**, a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on November 26, 1996, and assigned limited partnership number A96000002172.

1. General Partner. Pointe Vista II, Inc., a Florida corporation and the original General Partner of the Partnership, has transferred its entire interest in the Partnership to BRM Pointe Vista II, LLC, a Florida limited liability company, which has been admitted as a General Partner of the Partnership, and Pointe Vista II, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is BRM Pointe Vista II, LLC, whose address is 707 Mendham Boulevard, Suite 201, Orlando, Florida 32825.
2. Registered Agent. The name and address of the registered agent for service of process on the Partnership is:

| <u>Name</u> | <u>Address</u>   |
|-------------|--|
| Jill Lager  | 1665 Palm Beach Lakes Blvd.<br>Suite 400<br>West Palm Beach, Florida 33401 |

3. Partnership Mailing Address. The mailing address of the Partnership is:

Address  
707 Mendham Boulevard, Suite 201  
Orlando, Florida 32825

4. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

EXECUTED this 31 day of December, 2006.

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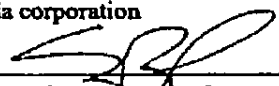
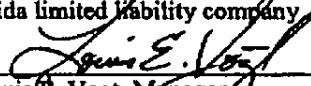
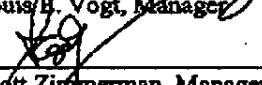
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| WITHDRAWN GENERAL PARTNER:   | NEW GENERAL PARTNER:  |
|--|---|
| POINTE VISTA II, INC.,<br>a Florida corporation<br>By: <br>Name: <u>Steve Keoff</u><br>Its: <u>V.P.</u> | BRM POINTE VISTA II, LLC<br>a Florida limited liability company<br>By: <br>Louis B. Vogt, Manager<br>By: <br>Scott Zimmerman, Manager |



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**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Jill Lager, Registered Agent

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