F0400000555 97

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BASIC AMENDMENT

HYPERION APARTMENTS, INC.

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8/24

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 24, 2005

HYPERION APARTMENTS, INC.
C/O SENTINEL REAL ESTATE CORPORATION
1251 AVE. OF THE AMERICAS, 35TH FLOOR
NEW YORK, NY 10020

SUBJECT: HYPERION APARTMENTS, INC.
REF: F04000005597

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Anna Chesnut   FAX Aud. #: H05000202614
Document Specialist   Letter Number: 105A00053653

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000005597
_____
(Document number of corporation (if known))

1. Hyperion Apartments, Inc.
_____
(Name of corporation as it appears on the records of the Department of State)

2. Texas
_____
(Incorporated under laws of)

3. October 1, 2004
_____
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? **August 18, 2005**

5. Hamlin Apartments Florida, Inc.
_____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
_____
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
_____
(New jurisdiction)

_____
(Signature of a director, president or other officer – if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

August 10, 2005
_____
(Date)

Leland Roth
_____
(Typed or printed name of person signing)

Treasurer
_____
(Title of person signing)

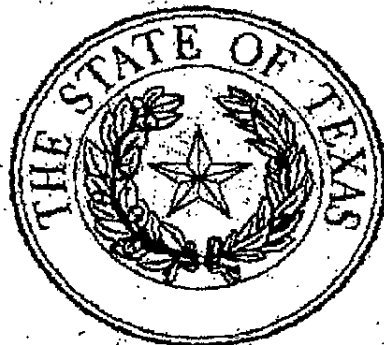Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on August 18, 2005, HYPERION APARTMENTS, INC., a Domestic Business Corporation (Filing # 139275800), changed its name to Hamlin Apartments Florida, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 18, 2005.

Roger Williams
Secretary of State