

## 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.

(((H080001908073)))



H080001908073ARC0

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 : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054 Phone : (850)681-6528

Phone : (850)681-6528 Fax Number : (850)681-6011 2000 AUG -8 PM 3: 2

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### AMD MANAGEMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

NUG -8 AM 8:00 RETARY OF STATE RHASSEEFFLORIO

Electronic Filing Menu

Corporate Filing Menu

Help

P. 02

# 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) F08000001207		TIE TE
	(Document number of corporation (if known)	SE P
1. AMD MANGEMENT CORPORATI	ION	· · · · · · · · · · · · · · · · · · ·
(Name of c	corporation as it appears on the records of the Department of State)	20
2. Delaware (Incorporated unde	3, March 18, 2008 (Date authorized to do bus	siness in Florida)

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

(4-7 COMI DELE ONDI THE ATT DICABOD CHANGES)		
4. If the amendment changes the name of	of the corporation, when was the change effected under the laws of	
its jurisdiction of incorporation? July	15, 2008	
5. JRK RESIDENTIAL MANAGEMENT CO	ORP.	
(Name of corporation after the amend appropriate abbreviation, if not cont	dment, adding suffix "corporation," "company," or "incorporated," or tained in new name of the corporation)	
(If new name is unavailable in Florida business in Florida)	a, enter alternate corporate name adopted for the purpose of transacting	
6. If the amendment changes the period	of duration, indicate new period of duration.	
<del></del>	(New duration)	
7. If the amendment changes the jurisdi	ction of incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
8. Attached is a certificate or document 90 days prior to delivery of the applic having custody of corporate records in	of similar import, evidencing the amendment, authenticated not more than cation to the Department of State, by the Secretary of State or other official in the jurisdiction under the laws of which it is incorporated.	
(Signature of a director, president or	Other Others - If in the hands	
of a receiver or other court appointe	fiduciary, by that fiduciary)	
Christopher P. Campbell	Vice President	
(Typed or printed name of person	on signing) (Title of person signing)	

# Delaware

PAGE :

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "AND MANAGEMENT CORPORATION", CHANGING ITS NAME FROM "AMD MANAGEMENT CORPORATION" TO "JRK RESIDENTIAL MANAGEMENT CORP.", FILED IN THIS OFFICE ON THE FIFTEENTE DAY OF JULY, A.D. 2008, AT 6:21 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4518879 8100

080788158
The may verify this certificate colins at conf. delaware. por/authrer. shtml

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 6733459

DATE: 07-17-08

State of Delaware Secretary of State Division of Corporations Delivered 06:21 PM 07/15/2008 27120 06:21 PM 07/15/2008 SEV 080788138 - 4518879 PT.E

# STATE of DELAWARE AMENDED AND RESTATED CERTIFICATE of INCORPORATION A CLOSE CORPORATION

#### 

This Amended and Restrict Certificets of incorporation of AMD MANAGHMENT CORPORATION (the "Corporation"), dated as of July 15, 2008, has been duly executed and is being filed by Christopher P. Campbell, Vice President of the Corporation and in accordance with the provisions of Section 245(e) of the General Corporation. Law of the State of Delaware, present to a meeting of the Board of Directors of the Corporation, whereby resolutions were adopted setting furth a proposed amendment and restatement of the Cartificate of Incorporation of mid Corporation, which was filed on March 13, 2008, with the Secretary of State of the State of Delaware (the "Cartificate"), declaring said amendment to be advisable. Thereafter, present to resolution of its Board of Directors, a special meeting of the stockholders of said Corporation was shily called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at mendment and restatement of the Certificate. This Assended and Restated Certificate of Encorporation is means to completely superceds, restate, and replace the Certificate.

The Cartificate is hereby amended and restaind in its entirety to read as follows:

FIRST: The mane of this Corporation formed and communed hereby in

#### JRK RESIDENTIAL MANAGEMENT CORP.

SECOND: Its Registered Office in the State of Delaware is to be located at 160 Greenines Drive, Suite 101, in the City of Dover, County of Kant, Delaware 19904. The mems of the registered agent is National Registered Agenta, Inc., 160 Greentree Drive, Suite 101/Dover, Delaware 19904, in the County of Kant.

THIRD: The sole purpose for which the Corporation is organized is to serve as manager of JRK Residential America, LLC, a Delaware limited Bability company whose sole purpose is to manage multi-family residential properties throughout the United States on behalf of SunAmerica Affordable Housing Purners, Inc., and its affiliates, subsidiaries, and assigns, together with such other antivities as may be accessary or advisable in connection with such limited purpose. The Corporation shall not engage in any business or have any purpose unrelated to the foregoing, and it shall not acquire any real property or own assets other than those in furtherance of the limited purposes of the Corporation.

FOURTH: The amount of the total stock of this corporation is authorized to issue is One Hundred Thousand (100,000) shares, with a per value of five cents (\$0.05) per share. All such itheres are of one class designated as Common Stock. FIFTH:

The mane and mailing address of the incorporator are as follows:

Christopher P. Campbell, Baq. Epport, Richman & Robbins, LLP 1875 Century Pack East, Suite \$00 Los Angeles, California 90067-2512

SIXTH: All of the Corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

SEVENTH: All of the immed stock of all classes shall be subject to one or more of the restrictions on transfer permitted by Section 202 of the Ozneral Corporation Law.

EIGHTH: The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities. Act of 1933, as it may be amended from time to time.

NINTE: The Bylaws of the Corporation may be made, altered, amended, changed, added to or sepealed by the Board of Directors without the assent or vote of the stockholders. Elections of directors need not be by ballot unless the Bylaws so provide.

TENTH: The Corporation shall, to the fullest extent permitted by Section 143 of the Deissware General Corporation Law, as the same may be amended and supplemented from time to time, indemnify all persons whom it may indemnify pursuant thereto.

RLEVENTE: The Corporation reserves the right to amend, alter, change or repeal my provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powered conferred harein on stockholders, directors, and officers are subject to this reserved power.

TWELFTH: The personal liability of the directors of the Corporation is hereby efficiented to the fellest extent permitted by Section 102(b)(7) of the Delaware General Corporation Law, as the same may be amended and supplemented from time to time.

IN WITNESS WHEREOF, the Undersigned, for the purpose of forming and continuing a corporation under the laws of the State of Delaware, do make, file and second this Amended and Restated Cartificate of Incorporation, and do certify that the facts herein stated are true, and I have accordingly because set my hand this 15th day of July, A.D. 2003.

CHRISTOPHER F. CAMPBELL, Vice President