

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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.

(((H10000179213 3)))



H100001792133ABCY

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 : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EQR-OXFORD & SUSSEX VISTAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
2010 SEP -3 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date 9/3/10

Fax Server

9/2/2010 2:59:29 PM PAGE 3/005 Fax Server

850-617-6381

8/10/2010 10:24:49 AM PAGE 1/001 Fax Server

805-471557



August 10, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EQR-OXFORD & SUSSEX VISTAS, INC.  
2 N. RIVERSIDE PLAZA #400  
CHICAGO, IL 60606

**RESUBMIT**

Please file original  
submission, date as file date.

SUBJECT: EQR-OXFORD & SUSSEX VISTAS, INC.  
REF: F96000001021

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no provision for a foreign corporation to file an amendment to change officers, directors and the corporations address. These changes can be made on the corporation annual report or amended annual report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000179213  
Letter Number: 910A00019131

RECEIVED  
2010 SEP -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

F96000001021

(Document number of corporation (if known))

1. EQR-OXFORD & SUSSEX VISTAS, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. Illinois  
(Incorporated under laws of)
3. February 28, 1996  
(Date authorized to do business in Florida)

2010 SEP -3 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**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? July 30, 2010
5. BEL LAUDERHILL HOLDINGS 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.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(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)

Andrew Frenette

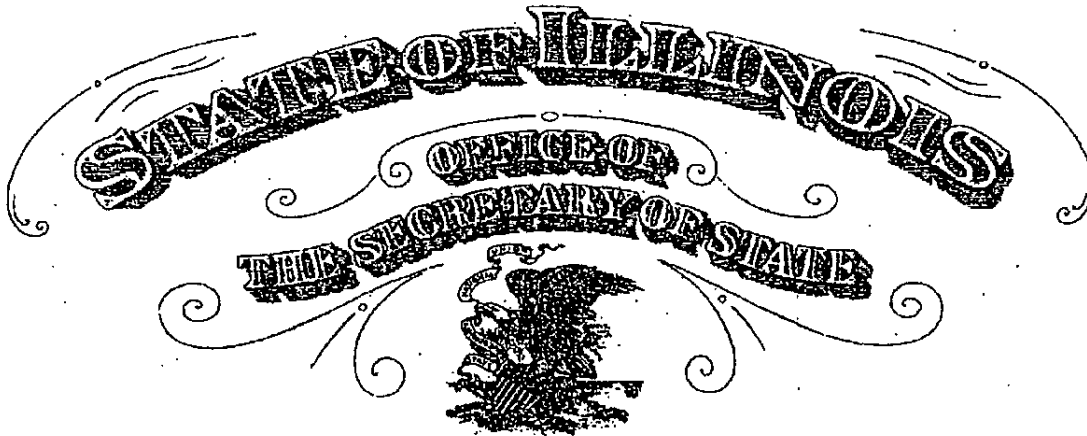
(Typed or printed name of person signing)

Director

(Title of person signing)

File Number

5728-244-4



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION WERE FILED IN THIS OFFICE ON JULY 30, 2010, CHANGING  
NAME FROM EOR-OXFORD & SUSSEX VISTAS, INC. TO BEL LAUDERHILL  
HOLDINGS INC. \*\*\*\*\*



**In Testimony Whereof, I hereto set**  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 9TH*  
*day of AUGUST A.D. 2010*

*Jesse White*

SECRETARY OF STATE