

MO00000000254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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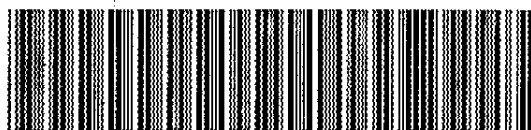
(Business Entity Name)

(Document Number)

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08/24/04

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DIVISION OF CORPORATIONS
04 AUG 20 PM 3:32

**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: Windsor at Miramar I LLC
2. Jurisdiction of its organization: Virginia
3. Date authorized to do business in Florida: 1/31/00

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: The Managing Member should be changed from Windsor Realty Fund-IIIB Investors Corporation to Windsor Capital Corporation, 600 Atlantic Avenue, Suite 2000 Boston, MA 02210
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.

SEE ATTACHED PAGE

Signature of a member or the authorized
representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

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WINDSOR AT MIRAMAR I LLC

BY: WINDSOR CAPITAL CORPORATION, a Nevada corporation,
its managing member

By: 

Name: Robert S. Farrington, Jr.

Title: Vice President

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