

Division of Corporations

MO0000000254

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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LIMITED LIABILITY AMENDMENT

WINDSOR AT MIRAMAR I LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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DIVISION OF CORPORATION

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MO0-254
A

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: January 31, 2000

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: Item 8: The limited liability company is not manager-managed.
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.

BY: SEC REVERSED, INC. Massachusetts corporation

Signature of a member or the authorized representative of a member

William A. Hazel

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

December 1, 2003

The State Corporation Commission has found the accompanying articles submitted on behalf of

Windsor at Miramar I LLC

to comply with the requirements of law, and confirms payment of all required fees.

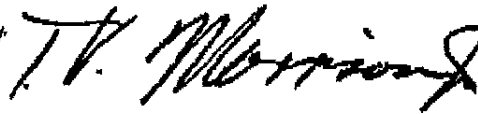
Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission effective December 1, 2003.

STATE CORPORATION COMMISSION

By



Commissioner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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