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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

ECHELON RESIDENTIAL LLC

M-428

**RUSH**

☐ Photocopy

☐ Certified Copy

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ CERTIFICATE OF STATUS
- ☐ CERTIFICATE OF GOOD STANDING
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS
- ☐ CERTIFICATE OF FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

RECEIVED  
JUN -8 PM 3:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6/8

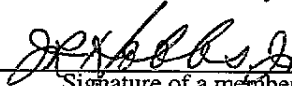
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: ECHELON RESIDENTIAL LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 3, 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: See Attachment 1
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.



Signature of a member or the authorized  
representative of a member

James R. Hobbs, Jr., Vice President

Typed or printed name of signee

Filing Fee: \$25.00

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Attachment 1

**Corrections to Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida for ECHELON RESIDENTIAL LLC:**

Number 7. The street address of the principal office is hereby changed from 200 Nyala Farms, Westport, CT 06880 to 450 Carillon Parkway, Suite 200, St. Petersburg, FL 33716.

Number 9. The usual business addresses of the managing members or managers is hereby changed from 88 Broad Street, Boston, MA 02110 to Equis/Echelon Management Corp., 88 Broad Street, Boston, MA 02110.

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