

CORPORATION NAM	ME(S) AND DOCUMENT NUM	4000032817641 -06/08/0001076003 BER(S) if known: *****25.00 *****25.00
Echelon	Dovelopment	
CRECOS	000000	M-429
	RUSH	CERTIFICATE OF STATUS
	Photocopy	CERTIFICATE OF GOOD STANDING
	Certified Copy	ARTICLES ONLY
		ALL CHARTER DOES TO INCLUDE ARTS & AMENDS
NEW FILINGS	AMENDMENTS	
Profit	Amendment	CERTIFICATE OFFICTITIOUS
NonProfit	Resignation of RA Officer/Director	RATE 2: M
Limited Liability	Change of Registered Agent	FICTITIOUS NAME SEARCHO
Domestication	Dissolution/Withdrawal	
Other	Merger	CORP SEARCH
		ALLAHASS
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	[* ; - · · · · · · · · · · · · · · · · · ·
Fictitious Name	Limited Partnership	PH 3: 5:
Name Reservation	Reinstatement	
	Trademark	1 D _A

Other

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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 DEVELOPMENT LLC				
2.	Jurisdiction of its organization: Delaware	٠.		
3.	Date authorized to do business in Florida: March 3, 2000			
4	SECTION II (4-7 complete only the applicable changes) If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?			
	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

Attachment 1

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

Number 7. The street address of the principal office is hereby changed <u>from 200 Nyala Farms</u>, 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 200 Nyala Farms, Westport, CT 06880 to Echelon Development Holdings LLC, 200 Nyala Farms, Westport, CT 06880.

OO JUN-8 PH 3: 59
SECRETARY OF STATE