

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 10-19-00

REF. #: 0150.

CORP. NAME: Rouse-Coral Gables, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER                       |   |  |

300003429579--1  
-10/19/00--01030--021  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

STATE FEES PREPAID WITH CHECK# \_\_\_\_\_ FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

APPROVED  
FILED  
03 OCT 19 11:35:51  
TALLAHASSEE, FLORIDA  
10-19-00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 2000

CCRS

SUBJECT: ROUSE-CORAL GABLES, LLC  
Ref. Number: M00000000490

We have received your document for ROUSE-CORAL GABLES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

The certificate of status from Maryland must evidence the name change amendment being filed.

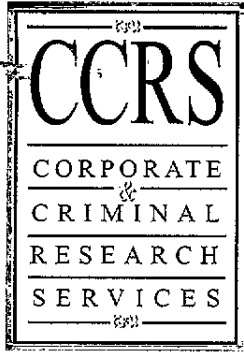
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 900A00054868

APR 19 2001  
FILED  
00 OCT 19 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CorpDirect Agents  
corpdirect.com

800-388-2123

## MEMORANDUM

DATE: October 19, 2000  
TO: Trevor Brumbley  
FROM: Pam wolfe  
RE: Rouse-Coral Gables, LLC

Per your request, I am returning the amendment for the above mentioned entity. The Maryland Secretary of State does not issue a Certificate of Status evidencing name changes. We spoke with Nanette in your office on October 12, 2000, and she informed us to retrieve a Good Standing from the home State in lieu of the Certificate of Status.

Should you have any questions or require additional information, please do not hesitate to contact us at 222-1173.

Thank you for your assistance in this matter.

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 19 PM 3:20  
NOT INDEXED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

APPROVED  
FILED  
03 OCT 19 PM 3:51  
TALLAHASSEE, FLORIDA

**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: Rouse-Coral Gables, LLC
2. Jurisdiction of its organization: Maryland
3. Date authorized to do business in Florida: March 13, 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?  
October 11, 2000
5. New name of the limited liability company: Merrick Park LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
Not applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: Not applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Not applicable
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

ROUSE-CORAL GABLES, LLC

By: Rouse-Coral Gables, Inc., sole member

By: Gordon H. Glenn  
Name: Gordon H. Glenn  
Title: Vice President

00 OCT 19 PM 3:51

APPROVED  
FILED

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MERRICK PARK LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 13, 2000.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

