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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ASTON GARDENS AT VENICE, LLC

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DIVISION OF CORPORATION

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H06000249703

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: ASTON GARDENS AT VENICE, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 30, 2000

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
OCT 11 AM 10:12

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: AGV, LLC
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: _____
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

Typed or printed name of signer

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Delaware

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASTON GARDENS AT VENICE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AGV, LLC", THE TENTH DAY OF OCTOBER, A.D. 2006, AT 3:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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3293406 8320

060929031

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5103897
H06000249695

DATE: 10-10-06