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Naples and Boca Raton, Florida  
Chicago, Illinois (Quarles & Brady LLC)  
Milwaukee and Madison, Wisconsin

August 15, 2002

(4)

**MJH**

*9/16 name change*  
**Sent via Federal Express**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

*m01-2104*

500007162125--9  
-08/16/02-01028-017  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Tivoli Hill Villas, LC  
Amendment to change name to Pine Ridge Villas, LLC

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, along with our check in the amount of \$25.00.

If you should have any questions, please do not hesitate to call.

Respectfully,

QUARLES & BRADY LLP

Leo J. Salvatori

LJS/nj  
Enclosures

**FILED**  
02 AUG 16 PM 9:23  
SECRETARY OF STATE  
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: TIVOLI HILL VILLAS, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9-12-01

**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? August 13, 2002
5. New name of the limited liability company: PINE RIDGE VILLAS, LLC
6. If the amendment changes the period of duration, indicate new period of duration n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
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: Thomas R. Becnel  
Signature of a member or the authorized representative of a member

Thomas R. Becnel, as President of The Becnel Company,  
Typed or printed name of signee

Filing Fee: \$25.00

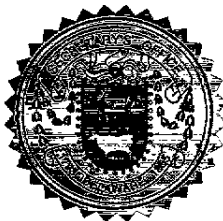
FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TIVOLI HILL VILLAS, LLC", CHANGING ITS NAME FROM "TIVOLI HILL VILLAS, LLC" TO "PINE RIDGE VILLAS, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D. 2002, AT 1 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3428870 8100

AUTHENTICATION: 1933789

020512055

DATE: 08-13-02

CERTIFICATE OF AMENDMENT

OF

TIVOLI HILL VILLAS, LLC

1. The name of the limited liability company is TIVOLI HILL VILLAS, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The First section of the Certificate of Formation is deleted in its entirety and replaced with the following:

"FIRST: The name of the limited liability company is Pine Ridge Villas, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of TIVOLI HILL VILLAS, LLC, this 8<sup>th</sup> day of August, 2002.

TIVOLI HILL VILLAS, LLC

By: The Bechel Company, its Manager

By:   
Name: Thomas R. Bechel  
Title: President