

M02000000466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

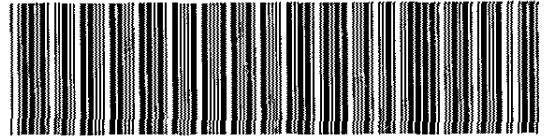
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 479404 82724A  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 25.00

FILED  
05 JUL 12 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 12, 2005

ORDER TIME : 5:04 PM

ORDER NO. : 479404-010

CUSTOMER NO: 82724A

CUSTOMER: James F. Morey, Esq.  
Conroy Conroy & Durant, P.A.  
Suite 115  
2640 Golden Gate Boulevard  
Naples, FL 34105

FOREIGN FILINGS

NAME: GRAND ISLE FL APARTMENTS, LLC

       PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

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

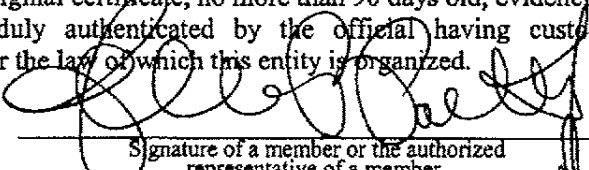
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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Grand Isle FL Apartments, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 2/21/02

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: \_\_\_\_\_
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  
Edmark ~~III~~, LLC, Managing Member  
By: Frank P. Potestio, Managing Member  
Typed or printed name of signee

Filing Fee: \$25.00

\* See attached change of managing member and address.

RE: Grand Isle FL Apartments, LLC, a Delaware limited liability company authorized to conduct business in Florida

Change of Manager:

The new Managing Member shall be:

Edmark XIV, LLC, a Florida limited liability company  
7995-B Preserve Circle  
Naples, FL 34119

Change of Mailing Address: The new mailing address shall be:

Grand Isle FL Apartments, LLC  
7995-B Preserve Circle  
Naples, FL 34119