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SECNETART OF STATE TALLAHASSEE, FLORIDA

(Requestor's Name)							
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PICK-UP WAIT MAIL							
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#### 03 FEB 26 PM 2: 30

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 943326

4348715

AUTHORIZATION

COST LIMIT :

\$ 25.00

ORDER DATE: February 25, 2003

ORDER TIME : 12:0 PM

ORDER NO. : 943326-015

CUSTOMER NO: 4348715

CUSTOMER: Ms. Linda A. Williams Wayne Lopkin, Esq. 295 Madison Avenue

38th Floor

New York, NY 10017-6304

#### FOREIGN FILINGS

NAME: P V SOUTHEAST CLEARLAKE LLC

EXAMINER:

=====	PROFIT NON-PROF	TI					·	CORPORAT LIMITED		ERSHIP
<u>XXXX</u> A	MENDMENT	•								
PLEASE	RETURN	THE	FOLLO	WING	AS	PROOF	OI	FILING	:	
xx	CERTIF PLAIN CERTIF	STAN	IPED CO		STA	NDING				
CONTAC	T PERSON	J: <i>I</i>	manda	Hadd	lan	EX	T#	1155		

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION CERTAIN OF ATTENTION OF ATTENTION

SEURE FARY OF STAT TALLAHASSEE, FLORIE

#### 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: P V Southeast Clearlake LLC
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: January 21, 2003
	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? February 24, 2003
5.	New name of the limited liability company:
	Southeast Residential II Associates 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.

Wayne M. Lopkin, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

## Delaware

The First State

PAGE 1

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SECRETARY OF STATI TALLAHASSEE, FLORIC

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "P V SOUTHEAST CLEARLAKE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SOUTHEAST RESIDENTIAL II ASSOCIATES LLC", THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2003, AT 11 O'CLOCK A.M.



3612996

8320

Warriet Smith Windson Secretary of State

AUTHENTICATION: 2275272

030122818 DATE: 02-25-03