

M030000000723

Florida Department of State
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03 JUL 23 PM 12:26
SECRETARY OF STATE
ALL AGENCIES FLORIDA

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M03-723

LIMITED LIABILITY AMENDMENT

WINDSOR AT CARTER DOME LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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RECEIVED
DIVISION OF CORPORATION

JD
72303

**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: Windsor at Carter Dome LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 3, 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? 07/22/2003
5. New name of the limited liability company: Windsor at Lake Coral Springs 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.

See Attached Signature Rider

Signature of a member or the authorized
representative of a member

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
ALLAHABAD F. J. MIDD

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SIGNATURE RIDER

WINDSOR AT CARTER DOME LLC

**BY: Windsor Realty Fund, III Investors
Corporation, its managing member**

By: 

Name: Robert S. Farrington, Jr.

Title: Vice President

FILED
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TALLAHASSEE, FLORIDA

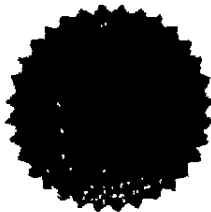
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WINDSOR AT CARTER DOME LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WINDSOR AT LAKE CORAL SPRINGS LLC", THE TWENTY-SECOND DAY OF JULY, A.D. 2003, AT 7:14 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3501663 8320

AUTHENTICATION: 2542371

030480203

DATE: 07-23-03

TOTAL P.04