

MO3 000003555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

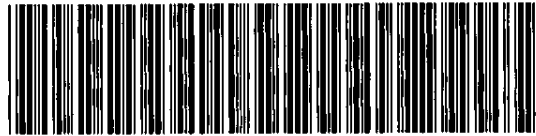
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 FEB 20 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB 20 2008

EXAMINER

MO3-3555



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 430519 4301938

AUTHORIZATION

Spurlockman

COST LIMIT : \$25.00

ORDER DATE : February 4, 2008

ORDER TIME : 10:13 AM

ORDER NO. : 430519-005

CUSTOMER NO: 4301938

FOREIGN FILINGS

NAME: COBBLESTONE VILLAGE AT ST.
AUGUSTINE, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT#

EXAMINER: _____

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: Cobblestone Village at St. Augustine, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 23, 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? December 19, 2007
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C." or "LLC.")

Centro GA Cobblestone Village at St. Augustine, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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.

See a Hatched
Signature of a member or the authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

NYB 1571600 v2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SCHEDULE A

Centro GA Cobblestone Village at St. Augustine, LLC

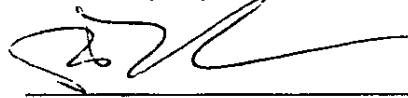
By: Centro GA Member T1 IG LLC, sole member

By: Centro GA Sub LLC, sole member

By: Centro GA America LLC, sole member

By: Centro GA America, Inc., member

By:



Peter Donohue
Senior Vice President & Assistant Secretary

Dated: DECEMBER 17, 2007.

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2008 FEB 20 AM 11:03
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 THAT THE SAID "COBBLESTONE VILLAGE AT ST. AUGUSTINE, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CENTRO GA COBBLESTONE VILLAGE AT ST. AUGUSTINE, LLC", THE NINETEENTH DAY OF DECEMBER, A.D. 2007, AT 6:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COBBLESTONE VILLAGE AT ST. AUGUSTINE, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2003.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
2008 FEB 20 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3717804 8320

080116047

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6358255

DATE: 02-04-08