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Division of Corporations

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Florida Department of State 2006 JUL 31 A 9:26

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ASLAN II/JUPITER LAKE, L.L.C. (Barrington Apartments)
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DIVISION OF CORPORATION

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2006 JUL 31 A 9:26

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
SECRETARY OF STATE
TALLAHASSEE, 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: Asian III/Jupiter Lake, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/12/2004

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? 06/29/2006
5. New name of the limited liability company: Barrington Apartments, 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 SIGNATURE PAGE ATTACHED HERETO

Signature of a member or the authorized representative of a member

Typed or printed name of signer

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2006 JUL 31 A 9 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE PAGE
TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
OF
ASLAN II/JUPITER LAKE, L.L.C.

Dated: July 27, 2006

ASLAN II/JUPITER LAKE, L.L.C.,
a Delaware limited liability company

By: CASA Partners III, L.P.,
an Illinois limited liability company,
Sole Member

By: Henderson Global Investors GP, L.L.C.,
a Delaware limited liability company,
General Partner

By: 
Michael O. Schwaab
Vice President

DALLAS: (6516.00009) (513789v)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASLAN II/JUPITER LAKE, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BARRINGTON APARTMENTS, LLC", THE TWENTY-NINTH DAY OF JUNE, A.D. 2006, AT 3:05 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4936687

DATE: 07-28-06