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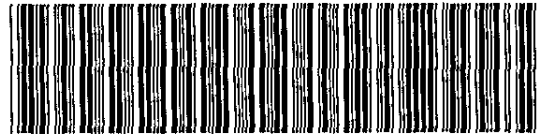
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 FEB 20 AM 8:32

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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06 FEB 20 PM 4:15

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 877893 4304756

AUTHORIZATION :

COST LIMIT : \$ 60.00

ORDER DATE : February 20, 2006

ORDER TIME : 3:17 PM

ORDER NO. : 877893-005

CUSTOMER NO: 4304756

2006 FEB 20 AM 8:32
FILED
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: EMPIRIAN WINDOVER OF FORT
PIERCE, LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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: Empirian Windover of Fort Pierce, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 26, 2004

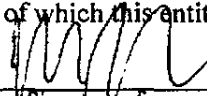
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2005 FEB 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 16, 2006
5. New name of the limited liability company: BVF/APTCO Windover of Fort Pierce, L.L.C.
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

Mary Beth Bloom, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

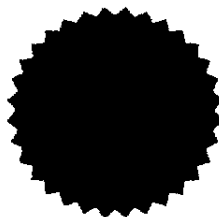
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EMPIRIAN WINDOVER OF FORT PIERCE, LLC", CHANGING ITS NAME FROM "EMPIRIAN WINDOVER OF FORT PIERCE, LLC" TO "BVF/APTCO WINDOVER OF FORT PIERCE, L.L.C.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2006, AT 1:42 O'CLOCK P.M.

3795266 8100

060147469



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4528741

DATE: 02-16-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:44 PM 02/16/2006
FILED 01:42 PM 02/16/2006
SRV 060147469 - 3795266 FILE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
EMPIRIAN WINDOVER OF FORT PIERCE, LLC

(Pursuant to Section 18-202 of the Delaware Limited Liability Company Act)

It is hereby certified that:

FIRST: The name of the limited liability company is Empirian Windover of Fort Pierce, LLC.

SECOND: The certificate of formation of the limited liability company is hereby amended by striking out 1. thereof and by substituting in lieu of said 1. the following new 1.:

"The name of the limited liability company (hereinafter called the "Limited Liability Company") is BVF/APTCO Windover of Fort Pierce, L.L.C."

THIRD: The certificate of formation of the limited liability company is hereby amended by striking out 2. thereof and by substituting in lieu of said 2. the following new 2.:

"The name of the Limited Liability Company's registered agent is Corporation Service Company and its address and the address of the registered office of the Limited Liability Company in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, DE 19808."

In Witness Whereof, the undersigned has executed this Certificate of Amendment to the Certificate of Formation this 16th day of February, 2006.

By: 

Mary Beth Bloom, Secretary