

M04000002412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

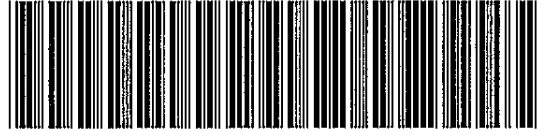
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FILED
05 MAY 20 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 20 PM 1:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 381887 5157078
AUTHORIZATION : Patucia P...
COST LIMIT : \$ 25.00

FILED
MAY 20 AM 11:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : May 19, 2005
ORDER TIME : 11:05 AM
ORDER NO. : 381887-085
CUSTOMER NO: 5157078
CUSTOMER: Ms. Heather Leigh
Urban Investments Advisors Llc
Suite 760
1111 Lincoln Road
Miami Beach, FL 33139

FOREIGN FILINGS

NAME: CGABLES 1, LLC

XX PROFIT _____ CORPORATE
NON-PROFIT _____ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA


FILED
05 JUL 20 AM 11:09
CLERK 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: CGables 1, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/21/2004

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? 5-19-05
5. New name of the limited liability company: Florida Acquisitions 1, 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.

By:  Signature of a member or the authorized representative of a member CGables 1, LLC by its sole member, Urban Investments II, LLC, by its managing member, Urban Investments Advisors, LLC, by its managing member, Wellspring Investments Management I, LLC

Robert S. Wennett

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

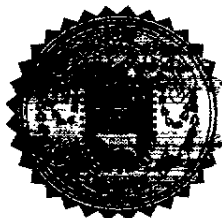
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CGABLES 1, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLORIDA ACQUISITIONS 1, LLC", THE NINETEENTH DAY OF MAY, A.D. 2005, AT 2:54 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CGABLES 1, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2004.

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.



3816803 8320

050414383

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3892448

DATE: 05-19-05