

M04 000002515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

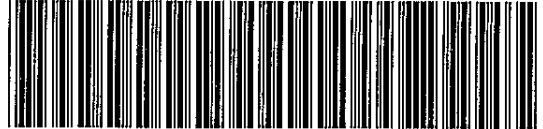
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040126531

FILED

04 OCT -1 PM 2:15

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT -1 AM 10:50

DIVISION OF CORPORATION

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 907675 4367113

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 25.00

04 OCT - 1 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 29, 2004

ORDER TIME : 9:52 AM

ORDER NO. : 907675-005

CUSTOMER NO: 4367113

CUSTOMER: Ms. Michele Grabasch
Nason Yeager Gerson White &
Suite 1200
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: 77 ACRES MEZZ, LLC

XXX__ LLC

____ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

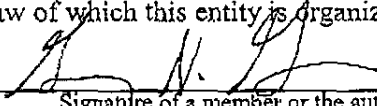
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: 77 Acres Mezz, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 25, 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? August 27, 2004
5. New name of the limited liability company: Diamond Sands Development, 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.


Signature of a member or the authorized
representative of a member

Gary N. Gerson, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

FILED
04 OCT - 1 PM 2:15
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 "77 ACRES MEZZ, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIAMOND SANDS DEVELOPMENT, LLC", THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2004, AT 11:20 O'CLOCK A.M.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3820204 8320

AUTHENTICATION: 3383107

040706567

DATE: 09-30-04