

MD 5000000290

05/25/2005 13:49 18502228138

CTCORPORATION SYSTEM

PAGE 01/03

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000132071 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 203-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
05 MAY 25 PM 2:12
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

FTT NBA CYPRESS HOMES LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

FILED
05 MAY 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

3p

**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: FIT NBA Cypress Homes LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 20, 2005

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? 5/20/2005
5. New name of the limited liability company: FIT Cypress Homes 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.

/s/ William B. Doniger

Signature of a member or the authorized
representative of a member

William B. Doniger, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

FILED
05 MAY 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM CORPORATION TRUST 302-655-2480

(WED) 5.25'05 11:58/ST. 11:48/NO. 4862069229 P 3

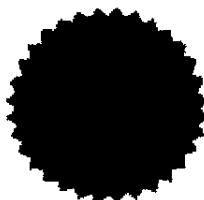
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIT NBA CYPRESS HOMES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIT CYPRESS HOMES LLC", THE TWENTIETH DAY OF MAY, A.D. 2005, AT 4:23 O'CLOCK P.M.

FILED
05 MAY 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3888868 8320

AUTHENTICATION: 3903696

050432170

DATE: 05-25-05