

5/25/2005 13:50 18502229428

CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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LIMITED LIABILITY AMENDMENT

FIT NBA CYPRESS VILLAGE LLC

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

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FILED  
05 MAY 25 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Village 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 Village 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 signer

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FROM CORPORATION TRUST 302-655-2480

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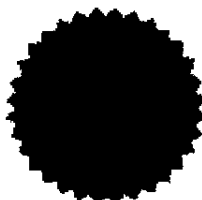
# Delaware

PAGE 1

*The First State*

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

FILED  
05 MAY 25 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3888876 8320

AUTHENTICATION: 3903693

050432168

DATE: 05-25-05