

19-DEC-2006 10:38

FROM: AKERMAN, SENTERFITT

904-798-3700

T-223

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F-437

m05000001648

Florida Department of State
Division of Corporations
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Attn: BRENDA Padlock

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Division of Corporations
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From:

Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**BLC-HOMES OF CYPRESS, LLC**

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18-DEC-2006 15:23

FROM: AKERMAN SENTERFITT

904-798-3730

T-743 P.002/004 F-437

ATTN: BRENDA PADLOCK - Administrative

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLC-Homes of Cypress, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HILDE V. HOWELL, PARALEGAL
(Name of Person)

Berman Senterfitt
(Firm/Company)

50 N. Laura Street, Ste. 2500
(Address)

Jacksonville, Fla 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Hilde T. Howell at (904) 598-8648
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: BLG-Homes of Cypress, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 28, 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. New name of the limited liability company: _____
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: Please see attached
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

Mark J. Schulte

Typed or printed name of signer

Filing Fee: \$25.00

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Attachment to:**Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida.****BLC-Homes of Cypress, LLC
M0500001648**

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

8. The name and usual business address of the managing members or managers are as follows:

Mark J. Schulte	President	330 N. Wabash Avenue, Suite 1400	Chicago, IL 60611
John P. Rijos	Vice President	330 N. Wabash Avenue, Suite 1400	Chicago, IL 60611
Mark W. Ohlendorf	Vice President	6737 W. Washington, Suite 2300	Milwaukee, WI 53214
Janet Byers	Vice President	4600 Middleton Park Circle East	Jacksonville, FL 32224

The SOLE MEMBER is BLC – Cypress Village, LLC.