

M05000003614

(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:

BR

Office Use Only



400057396324

RECEIVED
05 JUL 18 PM 12:51
DIVISION OF CORPORATION

FILED
05 JUL 18 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 483637 8894A
AUTHORIZATION : *Patricia Poyt*
COST LIMIT : \$ 25.00

FILED
05 JUL 18 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 14, 2005

ORDER TIME : 11:0 AM

ORDER NO. : 483637-010

CUSTOMER NO: 8894A

CUSTOMER: Olga Molina
Ritter Ritter & Zaretsky
Suite 100
555 N.e. 15th Street
Miami, FL 33132

FOREIGN FILINGS

NAME: AUDUBON VILLAS AT
HUNTER'S CREEK LLC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 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: _____

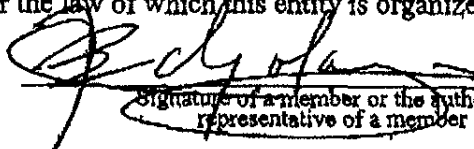
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Audubon Villas at Hunter's Creek LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/29/2005

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? n/a
5. New name of the limited liability company: n/a
6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
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

Carlos Balzola

Typed or printed name of signee

Filing Fee: \$25.00

05 JUL 18 AM 8:53
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

Delaware

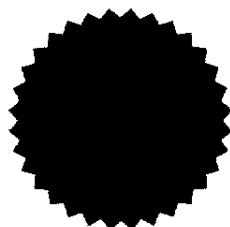
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AUDUBON VILLAS AT HUNTER'S CREEK LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 2005, AT 2:12 O'CLOCK P.M.

3992962 8100

050583606



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4025121

DATE: 07-15-05

JUL 15 2005 1:52PM
JUL 15 2005 1:48PM

LANIER2

NO. 8650—P. 2/2
No. 8049 P. 2/2

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company:

Audubon Villas at Hunter's Creek, LLC

2. The Certificate of formation of the limited liability company is hereby amended as follows:

The following articles of the Limited Liability Company are added:


ARTICLE 4: The Address of the Limited Liability Company is: 1414 NW 107th Avenue, Unit 109, Miami, Florida 33172.

ARTICLE 5: The Managing Member of the Limited Liability Company is:

Investors Capital Mortgage Group, Inc., whose address is 1414 NW 107th Street, Unit 109, Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned has executed this Certificate on July 1st, 2005.

Audubon Villas at Hunter's Creek, LLC



Authorized Person

Name: Carlos Balzola

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:16 PM 07/14/2005
FILED 02:12 PM 07/14/2005
SRV 050583606 - 3992962 FILE