

M05000003869

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

LIMITED LIABILITY AMENDMENT

POINTE 1801, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2005 JUL 15 A 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECTION I

(1-3 MUST BE COMPLETED)

1. Name of the limited liability company as it appears on the the records of the Florida Department of State:
Pointe 1801, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/13/2005

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:
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.

Pointe 1801, LLC

By: 

by E.S. Davila as attorney-in-fact

Name: Peter C. Gardner

Title: Manager

Date: 7-15-05

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TALLAHASSEE, FLORIDA

Mark Hasner | FL Bar Member 134112
Therrel Baisden, P.A.
One Southeast Third Avenue
Suite 2400
Miami FL 33131
305-371-5758

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

7. 8211 West Broward Boulevard Suite 230

Plantation, FL 33324

(Street address of principal office)

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

Peter C. Gardner

8211 West Broward Boulevard Suite 230 Plantation FL 33324

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