

M05000004110

Florida Department of State
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FAIRFIELD MARGATE LLC

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NO. 795 P. 1

Greenberg Traurig

Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0383
Phone Number
FROM Heather Irving
File Number 065186.011600
Comments

Re: (((H07000171591 3)))

Attached please find Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida of Fairfield Margate LLC NOW BLUE ISLE APARTMENTS, LLC for filing. Please return a certified copy and a certificate of status with the filing confirmation.

Thank you for your assistance. Please contact me if you have any questions

Date July 2, 2007
Time
No. Pages Including this cover sheet 5

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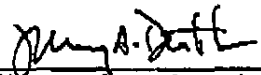
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Fairfield Margate LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 25, 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 changed effected under the laws of its jurisdiction of authorization? July 2, 2007
5. New name of the limited liability company: BLUE ISLE APARTMENTS, LLC
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:
 - A. Principal Address: 12765 W. Forest Hill Blvd., Suite 1307
Wellington, Florida 33414
 - B. Mailing Address: 12765 W. Forest Hill Blvd., Suite 1307
Wellington, Florida 33414
 - C. Manager/Member Detail: Delete Fairfield California Housing Fund LLC and its
address as managing member, and replace with:
SMRS/Florida Portfolio, LLC, 12765 W. Forest Hill
Blvd., Suite 1307, Wellington, FL 33414
 - D. FBI Number: 26-0451046
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), wuly authenticated by the official having custody of records in the jurisdiction under the laws of which this entity is organized.

By: 
Signature of a member or the authorized
representative of a member
Jeffrey A. Deutch, Authorized Representative
Typed or printed name of signee

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JUL. 2. 2007 4:30PM

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FAIRFIELD MARGATE LLC", CHANGING ITS NAME FROM "FAIRFIELD MARGATE LLC" TO "BLUE ISLE APARTMENTS, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2007, AT 12:15 O'CLOCK P.M.

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3997753 8100

070773048



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5809569

DATE: 07-02-07

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GREENBERG TRAURIG

NO. 795 P. 5

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:58 PM 07/02/2007
FILED 12:15 PM 07/02/2007
SRV 070773048 - 3997753 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company:

FAIRFIELD MARGATE LLC

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

Article FIRST is hereby deleted in its entirety and replaced with the following:

FIRST: The name of the limited liability company is:

BLUE ISLE APARTMENTS, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 2nd day of July, 2007.

By: /s/ Richard A. Schechter
Authorized Person(s)

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