

MC5000005258

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 29 AM 8:41

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

HEATHER RIDGE JACKSONVILLE, LLC

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

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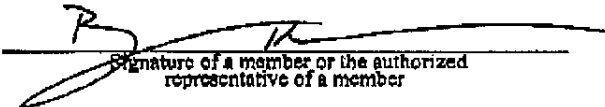
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: HEATHER RIDGE JACKSONVILLE, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 22, 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? 9/28/05
5. New name of the limited liability company: Heather Ridge Apts., 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.


Signature of a member or the authorized
representative of a member

Bryan Hawks

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

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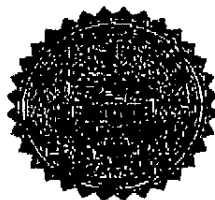
PAGE 1

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 "HEATHER RIDGE JACKSONVILLE, LLC", CHANGING ITS NAME FROM "HEATHER RIDGE JACKSONVILLE, LLC" TO "HEATHER RIDGE APTS., LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2005, AT 5:40 O'CLOCK P.M.

4031022 8100

050796521



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4191049

DATE: 09-28-05

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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
HEATHER RIDGE JACKSONVILLE, LLC**

1. The name of Limited Liability Company is Heather Ridge Jacksonville, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by changing Section 1, so that amended said Section shall be and read as follows:

"The name of the limited liability company is Heather Ridge Apts., LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 28th day of September, 2005.

By: /s/ Brian Hawks
Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:40 PM 09/28/2005
FILED 05:40 PM 09/28/2005
SRV 050796521 - 4031022 FILE

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