

MUS00005626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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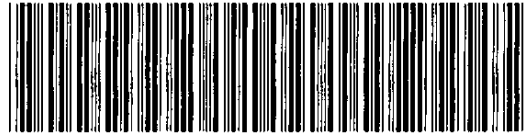
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 DEC 24 AM 8:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 DEC 24 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK
12/24



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 373163 4304937

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
07 DEC 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 21, 2007

ORDER TIME : 5:37 PM

ORDER NO. : 373163-035

CUSTOMER NO: 4304937

FOREIGN FILINGS

NAME: TARRAGON LUGANO LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

**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: Tarragon Lugano LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 5, 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? 12/21/07
5. New name of the limited liability company: Northland Lugano LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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: 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

**Charles D. Rubenstein
Executive Vice President**

Typed or printed name of signer

Filing Fee: \$25.00

FILED
07 DEC 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

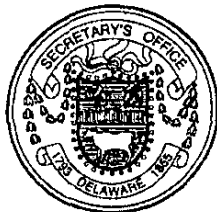
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TARRAGON LUGANO LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTHLAND LUGANO LLC", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 12:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



4039944 8320

071355575

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6260618

DATE: 12-21-07