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2006 FEB - 7 PM 3:43  
TALLAHASSEE, FLORIDA

J. BRYAN FEB 15 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Crosland Mira Bay, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melanie Mastalski  
(Name of Person)

Crosland, Inc.  
(Firm/Company)

227 W. Trade St., Suite 800  
(Address)

Charlotte, NC 28202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathleen Hardman at ( 704 ) 561-5263  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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2006 FEB -7 PM 3:43  
OFFICE OF TALLAHASSEE, FLORIDA

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

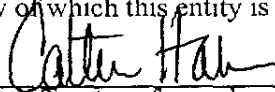
**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Crosland Mira Bay, LLC
2. Jurisdiction of its organization: North Carolina
3. Date authorized to do business in Florida: December 12, 2005

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**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? February 2, 2006
5. New name of the limited liability company: Mira Bay, 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

Cathleen Hardman, VP of Manager

Typed or printed name of signee

**Filing Fee: \$25.00**



**NORTH CAROLINA**  
**Department of The Secretary of State**

**To all whom these presents shall come, Greetings:**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT**

**OF**

**MIRA BAY, LLC**

the original of which was filed in this office on the 2nd day of February, 2006.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of February, 2006.

*Elaine F. Marshall*

Secretary of State

SOSID: 0809897  
Date Filed: 2/2/2006 9:46:00 AM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200603200029

State of North Carolina  
Department of the Secretary of State

Limited Liability Company  
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57C-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

- 1. The name of the limited liability company is: Crosland Mira Bay, LLC
- 2. The text of each amendment adopted is as follows (attach additional pages if necessary):  
The name of the LLC shall be changed to Mira Bay, LLC

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- 3. (Check either a or b, whichever is applicable)
  - a.  The amendment(s) was (were) duly adopted by the unanimous vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.
  - b.  The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.
- 4. These articles will be effective upon filing, unless a date and/or time is specified: upon filing

This the 27 day of January, 20 06.

Crosland Mira Bay, LLC, by: Crosland, Inc. MGR  
*Name of Limited Liability Company*  
Cathleen Hardman  
*Signature*  
 Cathleen Hardman, VP of MGR  
*Type or Print Name and Title*

NOTES:  
1. Filing fee is \$50. This document must be filed with the Secretary of State.