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2006 FEB - 7 PM 3:43
TALLAHASSEE, FLORIDA

J. BRYAN FEB 15 2006

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Cdk per BT

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

FILED
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

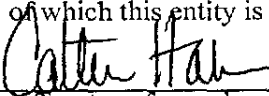
SECTION II (4-7 complete only the applicable changes)

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.



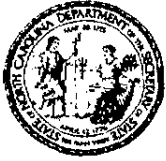
Signature of a member or the authorized
representative of a member

Cathleen Hardman, VP of Manager

Typed or printed name of signee

Filing Fee: \$25.00

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2006 FEB -7 PM 3:43
TALLAHASSEE, FLORIDA



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.

FILED
2006 FEB -7 PM 3:43
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
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.

(Revised January 2000)
 CORPORATIONS DIVISION

P. O. BOX 29622

(Form L-17)
 RALEIGH, NC 27626-0622