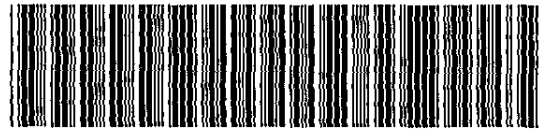


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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FL Sunrise Propeco L.L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment LLC  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

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

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**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: FL SUNRISE PROPCO L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 30, 2006

**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? N/A
5. New name of the limited liability company: N/A
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: See attached
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. N/A

J. Donald Wasil  
Signature of a member or the authorized  
representative of a member

J. Donald Wasil, Authorized Representative

Typed or printed name of signee

**Filing Fee: \$25.00**

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

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LINE 8:

ARTICLE III of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of FL SUNRISE PROPCO L.L.C. should be revised to read as follows:

"Federal Employer Identification Number

The Federal Employer Identification Number of the foreign limited liability company is as follows: 71-0995460

ARTICLE VII of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of FL SUNRISE PROPCO L.L.C. should be revised to read as follows:

"MANAGEMENT.

The foreign limited liability company is a manager-managed company."

ARTICLE VIII of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of FL SUNRISE PROPCO L.L.C. should be revised to read as follows:

"NAME AND ADDRESS OF MANAGERS

The name and usual business address of the managers of the foreign limited liability company are as follows:

Jonathan D. Gray  
c/o Robert Rubenstein  
Assistant General Counsel  
LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432

Gary M. Sumers  
c/o Robert Rubenstein  
Assistant General Counsel  
LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432

William J. Stein  
c/o Robert Rubenstein  
Assistant General Counsel  
LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432

Dennis J. McDonagh  
c/o Robert Rubenstein  
Assistant General Counsel  
LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432

Kenneth A. Caplan  
c/o Robert Rubenstein  
Assistant General Counsel  
LXR Luxury Resorts  
595 S. Federal Highway  
Suite 600  
Boca Raton, FL 33432

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