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Division of Corporations

FAX NO.

P. 01
Page 1 of 1

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Florida Department of State
Division of Corporations
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BOYNTON PINEHURST LLC

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J. BRYAN MAR - 9 2006

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FAX NO.

P. 02

1106000061304 3

**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: Boynton Pinehurst LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 14, 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? _____
5. New name of the limited liability company: _____
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: A comma was inadvertently omitted on the original application.

The correct name is "Boynton Pinehurst, LLC" and not Boynton Pinehurst LLC"

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 authorized representative of a member

John B. Cadden
Typed or printed name of signer

Prepared by Christopher Mellott
Florida Bar No. 16766
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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1106000061304 3

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FAX NO.

P. 03

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOYNTON PINEHURST, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOYNTON PINEHURST, LLC" WAS FORMED ON THE SECOND DAY OF FEBRUARY, A.D. 2006.

FILED
2006 MAR -8 AM 10:18
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4508864

DATE: 02-08-06