

M0600000 2155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

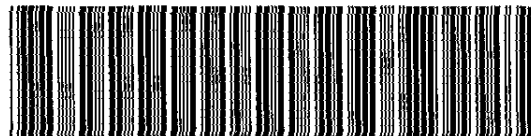
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 996673 5041389

AUTHORIZATION :

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 18, 2006

ORDER TIME : 11:13 AM

ORDER NO. : 996673-005

CUSTOMER NO: 5041389

FOREIGN FILINGS

NAME: LDD PALM WEST, LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

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

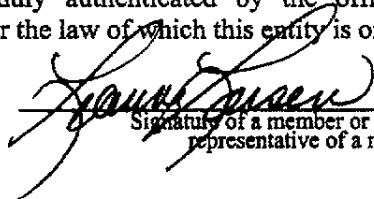
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: LDD Palm West, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 14, 2006

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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? April 18, 2006
5. New name of the limited liability company: LDD Palm Coast North, 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: The limited liability company will be manager-managed.
The name and usual business address of the manager is as follows:
LDD Southeast Development, Inc. 11777 San Vicente Blvd., #900, Los
Angeles, CA 90049
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

Leanne Larsen

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

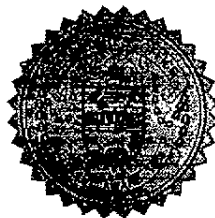
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LDD PALM WEST, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LDD PALM COAST NORTH, LLC", THE EIGHTEENTH DAY OF APRIL, A.D. 2006, AT 7:56 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.

4142141 8320

060361672



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4676729

DATE: 04-19-06