

M06000003867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

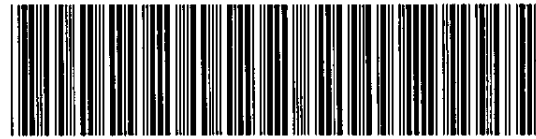
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

OCT - 1 2008

EXAMINER

FILED
08 SEP 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 740614 7541620

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : September 30, 2008

ORDER TIME : 9:03 AM

ORDER NO. : 740614-005

CUSTOMER NO: 7541620

FILED
08 SEP 30 AM 10:29
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CARILLON POINTE LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of CARILLON POINTE, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of DELAWARE
(State or Country of Organization)

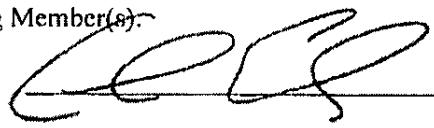
Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

Carillon Pointe I, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 9/29/08

Signature(s) of Manager(s) and/or Managing Member(s)

CHRIS EASTMAN



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CLERK OF STATE