

M 06000006025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

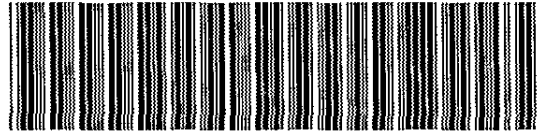
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 NOV 28 AM 9:35
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TALLAHASSEE, FLORIDA

FILED

06 NOV 28 AM 8:51
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 618241 7369461

AUTHORIZATION

Spuddean

COST LIMIT \$ 25.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 22, 2006

ORDER TIME : 4:37 PM

ORDER NO. : 618241-035

CUSTOMER NO: 7369461

FOREIGN FILINGS

NAME: HOLLAND-ALESII-AVENUES
NORTH CENTER LLC

XXX LIMITED LIABILITY COMPANY
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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

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SECRETARY OF STATE
TALLAHASSEE, 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: Holland-Alesii-Avenues North Center LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 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? 11-20-06
5. New name of the limited liability company: Holland-Avenues North Center 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: Managing Member is: Aldo Alesii
Correction: Sole Managing Member is Sharon Holland
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.

Jeannette Johnson
Signature of a member or the authorized
representative of a member

Jeannette Johnson

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 "HOLLAND-ALESII-AVENUES NORTH CENTER LLC", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "HOLLAND-AVENUES NORTH CENTER LLC", THE TWENTIETH DAY OF NOVEMBER, A.D. 2006, AT 5:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLLAND-ALESII-AVENUES NORTH CENTER LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2006.

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.

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



4238386 8320

061079833

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5225072

DATE: 11-27-06