

Florida Department of State
Division of Corporations
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((H10000086734 3)))



H10000086734 ABCS

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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JH PHASE I DEVELOPMENT, LLC

A. LUNT

APR 19 2010

EXAMINER

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Can we please have the effective date of this
Amendment as of April 15, 2010.

Thank you.

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2010 APR 15 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JIH PEASE I DEVELOPMENT, LLC
8 CAMPUS DRIVE, 4TH FL, ARBOR CIRCLE SQ.
PARSIPPANY, NJ 07054

SUBJECT: JIH PEASE I DEVELOPMENT, LLC
REF: M07000003006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H10000086734
Letter Number: 310A00009378

RECEIVED
10 APR 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: JIH PHASE I DEVELOPMENT, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: May 21, 2007

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 15, 2010

5. New name of the limited liability company: Arella James Island, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

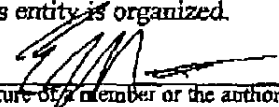
N.A.

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: N.A.

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

E. Alan Patton, Authorized Signatory

Typed or printed name of signee

Filing Fee: \$25.00

2010 APR 1 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JIH PHASE I DEVELOPMENT, LLC", CHANGING ITS NAME FROM "JIH PHASE I DEVELOPMENT, LLC" TO "ARELIA JAMES ISLAND, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2010, AT 6:26 O'CLOCK P.M.

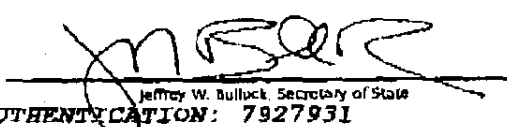
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF APRIL, A.D. 2010.

4353287 8100

100375097

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7927931

DATE: 04-13-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:28 PM 04/12/2010
FILED 06:26 PM 04/12/2010
SRV 100375097 - 4333287 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
JIH PHASE I DEVELOPMENT, LLC

1. The name of the limited liability company is JIH Phase I Development, LLC (the "Company").

2. The Certificate of Formation of the Company is hereby amended as follows.

The name of the Company is hereby changed to be Arelia James Island, LLC.

3. The effective date of the amendment set forth above shall be April 15, 2010.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation of the Company this 12th day of April, 2010.


Tina A. Legg-Bellossi
Authorized Person