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Division of Corporations
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WINDSOR AT VANTAGE POINT LLC

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J. BRYAN

APR -2 2008

EXAMINER

4/1/2008



April 1, 2008

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: WINDSOR AT VANTAGE POINT LLC
REF: MC7000003205

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Joey Bryan
Regulatory Specialist II

FAX Aud. #: H08000081156
Letter Number: 308A00018986



March 31, 2008

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Division of Corporations

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SUBJECT: WINDSOR AT VANTAGE POINT LLC
REF: M07000003205

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Joey Bryan
Regulatory Specialist II

FAX Aud. #: E08000078927
Letter Number: 408A00018727

**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: Windsor at Vantage Point LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 24, 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? _____
5. New name of the limited liability company: _____
(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: _____
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: The managing member is Windsor Realty Fund-VII Limited Partnership, a Delaware limited partnership. The limited liability company also has officers whose names are listed on the attached certificate, all of whom may execute documents on behalf of Windsor at Vantage Point 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 a member or the authorized representative of a member

Melissa Fang, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

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CERTIFICATE OF ASSISTANT SECRETARY

I, Melissa Fang, certify that I am the duly elected qualified and acting Assistant Secretary of **WINDSOR AT VANTAGE POINT LLC**, a Delaware limited liability company (the "LLC"), and I further certify that listed below are the names of the officers of the LLC, duly appointed and qualified to act for and on behalf of the LLC:

President:	Robert D. Fessler
Vice Presidents:	Timothy J. Hinkle Melissa Fang Robert S. Farrington, Jr. Gary C. Kroll Richard G. Sullivan
Treasurer:	Peter S. Martin
Secretary:	Robert S. Farrington, JR.
Assistant Secretary:	Melissa Fang

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IN WITNESS WHEREOF, I have set my hand this 27th day of March, 2008.

By: Melissa Fang
Melissa Fang, Assistant Secretary