

**MD7000003205**

Florida Department of State  
Division of Corporations  
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**L. SELLERS**

APR - 2 2009

## From:

Account Name : C T CORPORATION SYSTEM  
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**EXAMINER****RECEIVED**

09 APR - 1 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****WINDSOR AT VANTAGE POINT LLC**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: In addition to the managing member, Windsor Realty Fund-VII Limited Partnership, a Delaware limited partnership, the LLC 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.

Melissa Fang  
Signature of a member or the authorized representative of a member

Melissa Fang, Vice President

Typed or printed name of signer

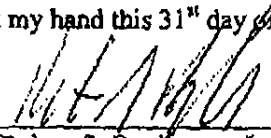
**Filing Fee: \$25.00**

### CERTIFICATE OF SECRETARY

I, Robert S. Farrington, Jr., certify that I am the duly elected, qualified and acting Secretary of WINDSOR AT VANTAGE POINT LLC, 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 as of the date hereof:

President:	Robert T. Karp
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

IN WITNESS WHEREOF, I have set my hand this 31<sup>st</sup> day of March, 2009.

  
Robert S. Farrington, Jr., Secretary

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