

M07000004277

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Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AMLI RESIDENTIAL CONSTRUCTION LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. HAMPTON

JAN 21 2009

EXAMINER



January 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMLI RESIDENTIAL CONSTRUCTION LLC  
200 W. MONROE STREET, SUITE 2200  
CHICAGO, IL 60606

SUBJECT: AMLI RESIDENTIAL CONSTRUCTION LLC  
REF: M07000004277

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Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H09000011043  
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**\*RE-SUBMIT\***

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date of submission 1/16/09

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: AMLJ Residential Construction LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7/18/2007

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? 7/13/09
5. New name of the limited liability company: AMLJ Development Company, 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.

Sarah L. Park  
Signature of a member or the authorized representative of a member

Sarah L. Park, authorized representative  
Typed or printed name of signer

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMLI RESIDENTIAL CONSTRUCTION LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMLI DEVELOPMENT COMPANY, LLC", THE THIRTEENTH DAY OF JANUARY, A.D. 2009, AT 5:03 O'CLOCK P.M.

3215724 8320

090040625

You may verify this certificate online  
at [corp.delaware.gov/authcert.shtml](http://corp.delaware.gov/authcert.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7084086

DATE: 01-15-09