

Division of Corporations

Page 1 of 1

**M07000005039**

Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CITY PLACE AVENTURA DEVELOPER CONDO WEST, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FAX AUDIT NUMBER: H07000234662 3

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

In compliance with Section 608.504, Florida Statutes, the following is submitted to amend a foreign limited liability company application to transact business in the State of Florida:

1. The name of the limited liability company is: **CITY PLACE AVENTURA DEVELOPER CONDO EAST, L.L.C.**
2. The limited liability company was incorporated under the laws of the State of Delaware.
3. The limited liability company was authorized to do business in the State of Florida on April 13, 2007.
4. The amendment changing the name of the limited liability company was effected in the State of Delaware on September 18, 2007.
5. The new name of the limited liability company is **CITY PARK AVENTURA DEVELOPER CONDO EAST, L.L.C.**
6. Attached is an original certificate evidencing the aforementioned amendment, duly authenticated by the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned member has duly executed this application this 24<sup>th</sup> day of September, 2007.

  
 Name: Yizhak Toledano  
 Title: Authorized Representative

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# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "CITY PLACE AVENTURA DEVELOPER CONDO EAST, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CITY PARK AVENTURA DEVELOPER CONDO EAST, LLC", ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2007, AT 5:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CITY PARK AVENTURA DEVELOPER CONDO EAST, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

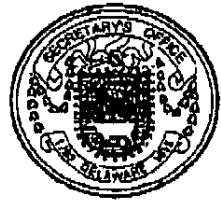
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CITY PARK AVENTURA DEVELOPER CONDO EAST, LLC" WAS FORMED ON THE THIRTEENTH DAY OF APRIL, A.D. 2007.

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*Harriet Smith Windsor*  
AUTHENTICATED ON RECORDS OF THE STATE

DATE: 09-20-07