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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RG-KIM BLOCK 3 RESIDENTIAL LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: RG-KIM Block 3 Residential LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 19, 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? October 30, 2007
5. New name of the limited liability company: RG-KIM Block 3 Residential SW LLC
(must end with "Limited Liability Company," "LLC," or "L.C.")

(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," "LLC," or "L.C.")

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:

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. Rock-KIM MIRAMAR, LLC, member

By [Signature]
Signature of a member or the authorized representative of a member

Bruce M. Kauderer, V.P.
Typed or printed name of signer

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS

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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 "RG-KIM BLOCK 3 RESIDENTIAL LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RG-KIM BLOCK 3 RESIDENTIAL SW LLC", THE THIRTIETH DAY OF OCTOBER, A.D. 2007, AT 8:50 O'CLOCK P.M.



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071212631

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6152054

DATE: 11-12-07