

M 08000000097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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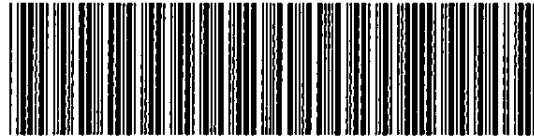
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR
FEB 25 2008
EXAMINER

FILED
08 FEB 25 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 458355 4304492

AUTHORIZATION

Lyndee

COST LIMIT : \$ 25.00

FILED
08 FEB 25 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 25, 2008

ORDER TIME : 12:12 PM

ORDER NO. : 458355-005

CUSTOMER NO: 4304492

FOREIGN FILINGS

NAME: PELICAN BAY COMMUNITIES, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT#

EXAMINER: _____

**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: Pelican Bay Communities, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: January 8, 2008

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: See attachment

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.

James R. Golding
Signature of a member or the authorized representative of a member

JAMES R. GOLDING
Typed or printed name of signee

Filing Fee: \$25.00

FILED
08 FEB 25 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO THE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA FOR
PELICAN BAY COMMUNITIES, LLC
File #M08000000097**

Section 8.

The principal office address of the limited liability company has changed to 560 Oakwood Avenue, Suite 100, Lake Forest, Illinois 60045.

The managing member has changed to GCP Murex Holdings, LLC, a Delaware limited liability company, 560 Oakwood Avenue, Suite 100, Lake Forest, Illinois 60045

The purpose should be revised as follows: The Company's business and purpose shall consist solely of the acquisition, ownership, operation and management of the real estate project known as Pelican Bay Manufactured Home Community, located in Micco, Florida and such activities as are necessary, incidental or appropriate in connection therewith.

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PELICAN BAY COMMUNITIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PELICAN BAY COMMUNITIES, LLC" WAS FORMED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2007.

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

4477882 8300

080213795

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6402995

DATE: 02-25-08