

MO 80000 0009 8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

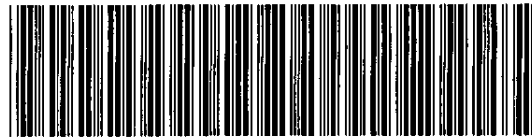
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 27 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 460241 4304492
AUTHORIZATION :
COST LIMIT : \$ 25

Spudolena

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 26, 2008
ORDER TIME : 2:35 PM
ORDER NO. : 460241-005
CUSTOMER NO: 4304492

FOREIGN FILINGS

NAME: VIZCAYA LAKES COMMUNITIES
LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- 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)

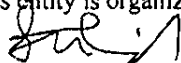
1. Name of limited liability company as it appears on the records of the Florida Department of State: Vizcaya Lakes Communities, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 8, 2008

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.


Signature of a member or the authorized representative of a member

Steven E. Hutch
Typed or printed name of signee

Filing Fee: \$25.00

FILED
08 FEB 26 AM 8:48
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
VIZCAYA LAKES COMMUNITIES, LLC
File #M0800000098**

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 Holding, LLC, a Delaware limited liability company, 560 Oakwood Avenue, Suite 100, Lake Forest, Illinois 60045.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIZCAYA LAKES 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-SIXTH DAY OF FEBRUARY, A. D. 2008.

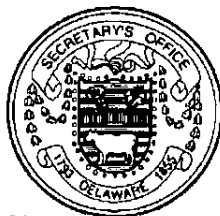
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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

4477883 8300

080225470

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6407006

DATE: 02-26-08