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Florida Department of State
Division of Corporations
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L. SELLERS

MAY -1 2009

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PB HOLLYWOOD II TOWNHOMES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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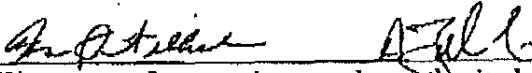
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO THE
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: **PB HOLLYWOOD II TOWNHOMES, LLC**, a Delaware limited liability company, authorized to do business in Florida on July 17, 2008.
2. The Change of name of **PB HOLLYWOOD II TOWNHOMES, LLC**, a Delaware limited liability company was filed on April 27, 2009 in the State of Delaware.
3. The new name of the limited liability company is **Miami MEI, LLC**.
4. Attached is the original certificate, no more than 90 days old, evidencing the aforementioned change of name, duly authenticated by the Delaware Secretary Department of State.


 (Signature of a member or the authorized representative of a member)

Ann S. Wilhelm Alredozullo
 (Name of signee)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PB HOLLYWOOD II TOWNHOMES, LLC", CHANGING ITS NAME FROM "PB HOLLYWOOD II TOWNHOMES, LLC" TO "MIAMI MEI, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2009, AT 4:56 O'CLOCK P.M.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7268967

DATE: 04-28-09

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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:16 PM 04/27/2009
FILED 04:56 PM 04/27/2009
SRV 090402177 - 4573509 FILE

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF**

PB HOLLYWOOD II TOWNHOMES, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is **PB HOLLYWOOD II TOWNHOMES, LLC**. The filing date of the Certificate of Formation was July 10, 2008.

2. Pursuant to the Delaware Limited Liability Company Act, the Certificate of Formation of the Limited Liability Company is hereby amended as follows:

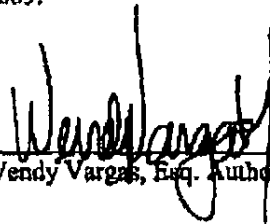
3. Article **FIRST** of the Certificate of Formation of the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

"**FIRST**: The name of the limited liability company (hereinafter called the "limited liability company") is: **Miami MEL, LLC.**"

4. Except as hereby amended, the Certificate of Formation of the limited liability company shall remain unchanged.

5. This amendment shall be effective as of the date of filing of this Certificate of Amendment.

Executed on this 27 day of April, 2009.



Wendy Vargas, Esq. Authorized Person

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