M1200001900

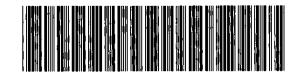
| (Re | questor's Name) | | | |
|-------------------------|-------------------|-------------|--|--|
| (Ad | dress) | · . | | |
| (Ad | dress) | | | |
| (Cit | y/State/Zip/Phone | e #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Bu | siness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to | Filing Officer: | | | |
| | | l | | |
| | | | | |
| | | | | |

Office Use Only

G. MCLEOD

JUL - 2 2012

EXAMINER



600236778206

12 JUN 29 AM II:

A FOR YELL

12 JUN 29 AH 10: 35



| ACCOUNT | NO. | : | 12000000195 |
|---------|-----|---|-------------|
| | | | |

REFERENCE

COST LIMIT

ORDER DATE: June 29, 2012

ORDER TIME : 10:28 AM

ORDER NO. : 260048-005

CUSTOMER NO: 7100061

FOREIGN FILINGS

NAME:

DISCOVERY VILLAGE LAND COMPANY

LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Plain Stamped sm

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

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: DISCOVERY VILLAGE LAND COMPANY, LLC | | | | | | | |
|-----------|---|---------------|--|--|--|--|--|--|
| 2. | Jurisdiction of its organization: DELAWARE | | | | | | | |
| 3. | Date authorized to do business in Florida: APRIL 4, 2012 | | | | | | | |
| | SECTION II (4-7 complete only the applicable changes) | | | | | | | |
| | 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.") | 12 JI | | | | | | |
| Èl the | f name unavailable, enter alternate name adopted for the purpose of transacting business in sorida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "L.C." | JUN 29 AM 10: | | | | | | |
| 6. | If the amendment changes the period of duration, indicate new period of duration: | 0:39 | | | | | | |
| 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: The limited liability company is a manager-managed company | ı | | | | | | |
| 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 jurisdict under the law of which this entity is organized. Signature of a member or the authorized representative of a member | tion: | | | | | | |

STEPHEN E. GOODMAN, authorized representative

Typed or printed name of signee

Filing Fee: \$25.00