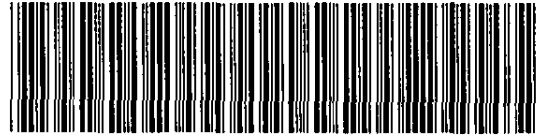


M12000002946



100238195001

(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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A. LUNT
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 343444 147829A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$25,00

ORDER DATE : September 12, 2012

ORDER TIME : 10:38 AM

ORDER NO. : 343444-005

CUSTOMER NO: 147829A

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FLORIDA STATE
TALLAHASSEE FL 0919A

FILED

FOREIGN FILINGS

NAME: LINCOLN POINTE L/CAL LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Lincoln Pointe L/Cal LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on May 24, 2012
and its Florida document/registration number is M12000002946

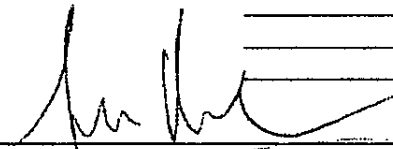
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

LCOR Residential II LLC
850 Cassatt Road, Suite 300
Berwyn, PA 19312

Required Signature: 
Signature of Manager, Managing Member or Member

By: LCOR Residential II LLC
Filing Fee: \$25

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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