

From:

Division Corporations

11/19/2013 11:12 #882 P. 01/05

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M130000000862

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FREO (TAMPA), LLC

Certificate of Status	0
Certified Copy	0
Page Count	05 05
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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From:

11/20/2013 11:13

#882 P.002/005

850-817-8381

11/20/2013 8:28:50 AM PAGE 1/001 Fax Server



November 20, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FREO (TAMPA), LLC
900 THIRD AVENUE
SUITE 1100
NEW YORK, NY 10022

SUBJECT: FREO (TAMPA), LLC
REF: M13000000862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000256227
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13 NOV 20 AM 9:30
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TALLAHASSEE, FLORIDA

From:

11/20/2013 11:13

#882 P.003/005

**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: FREO (Tampa), LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: February 8, 2013

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? June 17, 2013

5. New name of the limited liability company: Progress Residential East, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

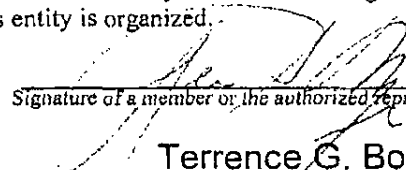
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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:

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

Terrence G. Boyle

Typed or printed name of signee

Filing Fee: \$25.00

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13 NOV 20 AM 8:37
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TALLAHASSEE, FLORIDA

From:

11/20/2013 11:14

#882 P.005/005

Delaware

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The First State

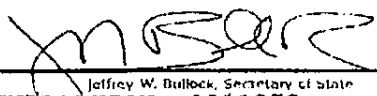
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FREO (TAMPA), LLC", CHANGING ITS NAME FROM "FREO (TAMPA), LLC" TO "PROGRESS RESIDENTIAL EAST, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JUNE, A.D. 2013, AT 4:33 O'CLOCK P.M.

5178888 8100

131328927

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0911272

DATE: 11-20-13

From:

11/20/2013 11:13

#882 P.004/005

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:53 PM 06/17/2013
FILED 04:33 PM 06/17/2013
SRV 130784053 - 5178888 FILE

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
FREO (TAMPA), LLC

This Certificate of Amendment is being duly executed and filed by the undersigned Authorized Officer to amend the certificate of formation of a limited liability company under the Delaware Limited Liability Company Act. It is hereby certified as follows:

1. The name of the limited liability company (the "Company") is FREO (TAMPA), LLC.
2. The Company's original certificate of formation (the "Certificate") was filed with the Secretary of State of the State of Delaware (the "Secretary") on July 3, 2012.
3. The Company's first amendment to the Certificate (the "First Amendment") was filed with the Secretary on September 24, 2012, which First Amendment changed the Company's name from "FUNDAMENTAL REO (TAMPA), LLC" to "FREO (TAMPA), LLC."
4. Article 1 of the Certificate, which Article sets forth the name of the Company, is hereby further amended to change the name of the Company, said amended Article 1 to read as follows:

"1. The name of the limited liability company (hereinafter called the "Company") is PROGRESS RESIDENTIAL EAST, LLC."

IN WITNESS WHEREOF, the undersigned Authorized Officer has executed this Certificate of Amendment as of June 17, 2013.

Sole Member:

PRETIUM PARTNERS, LLC

By: Heather B. Hopkins
Name: Heather Hopkins
Title: Chief Financial Officer