

Division of Corporations

Page 1 of 2

M13 000006756

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LANDMARK AT JADE GARDENS GP, LLC**

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

M13-6756

NOV 18 2013  
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**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: LANDMARK AT JADE GARDENS GP, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: October 24, 2013

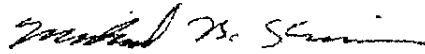
**SECTION II (4-7 complete only the applicable changes)**

- 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? November 14, 2013
- 5. New name of the limited liability company: LANDMARK AT ALEXANDER POINTE GP, 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

Michael B. Kirwan, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

2013 NOV 15 AM 09 19  
STATE DEPARTMENT OF STATE  
ALL APPLICANTS  
FLORIDA

FILED

Fax Audit No. H13000253287

# 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 RESTATED CERTIFICATE OF "LANDMARK AT JADE GARDENS GP, LLC", CHANGING ITS NAME FROM "LANDMARK AT JADE GARDENS GP, LLC" TO "LANDMARK AT ALEXANDER POINTE GP, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2013, AT 7:12 O'CLOCK P.M.

5420080 8100

131312113

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0898486

DATE: 11-14-13

Fax Audit No H13000253287

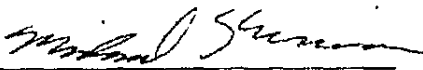
Fax Audit No. H13000253287  
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:29 PM 11/14/2013  
FILED 07:12 PM 11/14/2013  
SRV 131312113 - 5420080 FILE

AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
LANDMARK AT JADE GARDENS GP, LLC

This Amended and Restated Certificate of Formation Landmark at Jade Gardens GP, LLC is being executed and filed pursuant to Section 18-208 of the Delaware Limited Liability Company Act for the purpose of changing the Company's name to Landmark at Alexander Pointe GP, LLC. The Certificate of Formation of Landmark at Jade Gardens GP, LLC was originally filed on October 23, 2013. The Certificate of Formation shall be amended and restated to read in full as follows:

1. The name of the limited liability company is Landmark at Alexander Pointe GP, LLC.
2. The address of the registered office of the limited liability company in the State of Delaware is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808. The name of the registered agent for service of process on the limited liability company at such address is Corporation Service Company.

Executed this 14th day of November, 2013.

By:   
Name: Michael B. Kirwan  
Title: Authorized Signatory