

# MIS00005559

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
VISTA GRANDE APTS LLC

Certificate of Status	1
Certified Copy	0/1
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\$60.00

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TALLAHASSEE, FLORIDA

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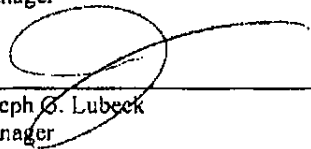
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is **Vista Grande Apts LLC** ("Company").
2. The Florida document number of the Company is **M15000005559**.
3. The jurisdiction of the Company is **Delaware**.
4. The date the Company was authorized to do business in Florida is **July 15, 2015**.
5. The new name of the Company is **The Preserve at Tampa Palms of Delaware LLC**.

IN WITNESS WHEREOF, the undersigned has executed this Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida this 23rd day of July, 2015.

VISTA GRANDE JV LLC, a Delaware limited liability company, Member

By: ELRH Vista Grande LLC, its Administrative Manager

By:   
Name: Joseph G. Lubeck  
Title: Manager

FILED  
2015 JUL 23 A 9:40  
DEPT. OF STATE  
TAMPA, FLORIDA

H15000178965

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of The Preserve at Tampa Palms LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Delaware

(State or Country of Organization)

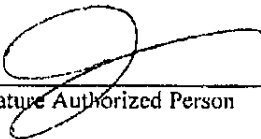
Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

The Preserve at Tampa Palms of Delaware LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)

  
\_\_\_\_\_  
Signature Authorized Person

July 23, 2015

\_\_\_\_\_  
Date

CR2E122 (12/13)

FILED  
2015 JUL 23 A 9:16  
CLERK OF STATE  
TAMPA FLORIDA  
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# Delaware

PAGE 1

*The First State*

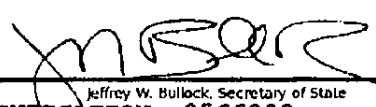
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VISTA GRANDE APTS LLC", CHANGING ITS NAME FROM "VISTA GRANDE APTS LLC" TO "THE PRESERVE AT TAMPA PALMS LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 2015, AT 2:38 O'CLOCK P.M.

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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: 2566909

DATE: 07-17-15

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H15000178965  
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:45 PM 07/16/2015  
FILED 02:38 PM 07/16/2015  
SRV 151058763 - 5762588 FILE

**CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF FORMATION  
OF  
VISTA GRANDE APTS LLC**

1. The name of the limited liability company is Vista Grande Apts LLC (the "Company").
2. The effective date of this Certificate of Amendment is July 16, 2015.
3. The Certificate of Formation of the Company is hereby amended to change the name of the Company to:

**THE PRESERVE AT TAMPA PALMS LLC**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation as of the date first written above.

VISTA GRANDE JV LLC, a Delaware limited liability company, Member

By: ELRH Vista Grande LLC, its Administrative Manager

By:   
Name: Joseph G. Lubcock  
Title: Manager