

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

THE RENAISSANCE AT FLEMING ISLAND, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$61.25

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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:

The Renaissance at Fleming Island, L.L.C.

2. Jurisdiction of its organization:

Delaware

3. Date authorized to do business in Florida:

October 22, 1998

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?

May, 27, 1999

5. New name of the limited liability company:

The Allegro at Fleming Island, L.L.C.

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

N/A

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.

N/A


David L. Kirkland, Authorized Person

This Instrument Prepared by:
Theresa M. Kenney, Attorney-At-Law
10110 San Jose Blvd., Jacksonville, FL 32256
Phone: (904) 268-7227/FL Bar No. 970468

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "THE RENAISSANCE AT FLEMING ISLAND, L.L.C." CHANGING THE NAME FROM "THE RENAISSANCE AT FLEMING ISLAND, L.L.C." TO "THE ALLEGRO AT FLEMING ISLAND, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.



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DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 AM 05/27/1999
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
THE RENAISSANCE AT FLEMING ISLAND, L.L.C.

1. The name of the limited liability company is The Renaissance at Fleming Island, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended to provide as follows:

"The name of the limited liability company is; The Alegro at Fleming Island, L.L.C."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation of The Renaissance at Fleming Island, L.L.C. this 20 day of May 1999.


David L. Kildand, Authorized Person

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THE RENAISSANCE AT FLEMING ISLAND, L.L.C. (Amended)
Amended by SA 100 8/20/00

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