980000012 Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

: FORD, JETER & BOWLUS, P.A. Account Name

Account Number : 075350000442 Phone : (904)268-7227 Fax Number

(904)262-3337

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

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.

POWIN / / Man

This instrument Prepared by: Theresa M. Kenney, Attorney-At-Law 10110 San Jose Blvd., Jacksonville, FL 3225 Phone: (904) 268-7227/FL Bar No. 970468

Filing Fee: \$52.50 99000013216

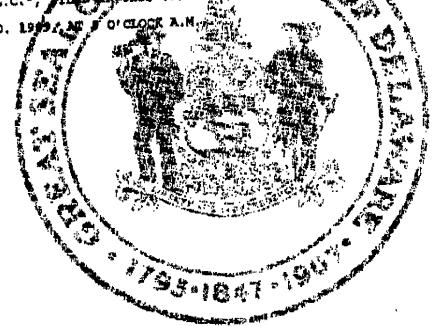
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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUB AND CORRECT COPY OF THE CERTIFICATE MERON "THE RENAISSANCE PLEMING ISLAND AT FLENING I DAY OF MAY,



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ALITHENTICATION:

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AND AND THE PARTY OF THE PARTY

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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 Floring Island, L.L.C.
- 2. The Cartificate of Formation of the limited liability company is hereby amended to provide as follows:

"The name of the limited liability company is: The Allegro at Flaming leland, L.L.C."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation of The Renalessance at Fleming teland, L.L.C. this 70 day of May 1989.

David L. Kiridand, Authorized Person

SECRETARY OF STATE
DIVISION OF CORPORATION

PAGE TO THE REAL PROPERTY AND ASSESSMENT PROPERTY.

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