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File No. 30398-001 and 30420-001

**m99-875**

April 16, 2001

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**900004035459--0**  
-04/20/01--01068--011  
\*\*\*\*\*50.00 \*\*\*\*\*25.00

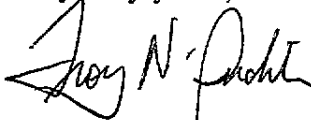
Re: CPOC Development Company, L.L.C. and  
Southwest Florida Real Estate Company, L.L.C.

Dear Sir or Madam:

Enclosed herewith please find two Applications by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida changing the name of each entity, together with corresponding Certificates of Amendment of Certificate of Formation of Lund/CPOC Development Company, L.L.C. and Lund/Southwest Florida Real Estate Company, L.L.C issued by the Delaware Secretary of State. In addition, please find a check in the amount of \$50.00 in payment of the filing fee for each application.

Please submit a letter of acknowledgment for each entity to the undersigned once you have processed the enclosed applications. If you have any questions or comments, please do not hesitate to call.

Very truly yours,

  
Troy N. Pudik

TNP/rww  
Enclosures  
cc: John S. Elias  
201-387

**FILED**  
**01 APR 20 PM 4:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

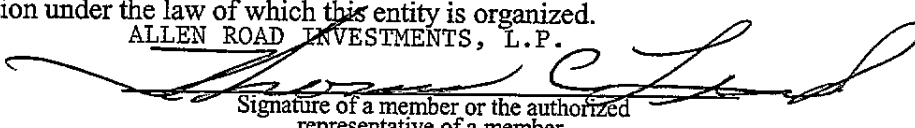
**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Lund/Southwest Florida Real Estate Company, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 14, 1999

**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? \_\_\_\_\_
5. New name of the limited liability company: Southwest Florida Real  
Estate Company, L.L.C.
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.

ALLEN ROAD INVESTMENTS, L.P.

  
Signature of a member or the authorized  
representative of a member

By: TCL Realty, Inc., its general partner  
By: Thomas C. Lund, President

\_\_\_\_\_  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 20 PM 4: 50

FILED

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, 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 "LUND/SOUTHWEST FLORIDA REAL ESTATE COMPANY, L.L.C.", CHANGING ITS NAME FROM "LUND/SOUTHWEST FLORIDA REAL ESTATE COMPANY, L.L.C." TO "SOUTHWEST FLORIDA REAL ESTATE COMPANY, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3054500 8100

AUTHENTICATION: 1068173

010159019

DATE: 04-06-01

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF FORMATION  
OF  
LUND/SOUTHWEST FLORIDA REAL ESTATE COMPANY, L.L.C.**

Lund/Southwest Florida Real Estate Company, L.L.C., a Delaware limited liability company (the "Company"), organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Act"), for the purpose of amending its Certificate of Formation under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Section 18-202 of the Act), hereby certifies that:

1. The name of the Company is Lund/Southwest Florida Real Estate Company, L.L.C.

2. That the Board of Directors of TCL Realty, Inc., an Illinois corporation, Manager of the Company, by unanimous written consent, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Formation of said Company:

RESOLVED, that the Certificate of Formation of the Company be amended as follows:

The name of the limited liability company is Southwest Florida Real Estate Company, L.L.C.

IN WITNESS WHEREOF, said Lund/Southwest Florida Real Estate Company, L.L.C. has caused this certificate to be signed this 23<sup>rd</sup> day of March, 2001.


LUND/SOUTHWEST FLORIDA REAL  
ESTATE COMPANY, L.L.C.

By: TCL REALTY, INC., its Manager

By

  
Thomas C. Lund, President

Attest

  
Markus Kastanholz, Vice President

200-396