

M9900001559

Florida Department of State
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Account Name : FIELDSTONE LESTER SHEAR & DENBERG
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DIVISION OF CORPORATION

M99-1559

641

LIMITED LIABILITY AMENDMENT

BRH BERKSHIRE WEST, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

BRH BERKSHIRE WEST, L.L.C.
C/O BERKSHIRE REALTY HOLDINGS
ONE BEACON ST., SUITE 1500- LEGAL
BOSTON, MA 02108

SUBJECT: BRH BERKSHIRE WEST, L.L.C.
REF: M99000001359

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: H04000241783
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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)

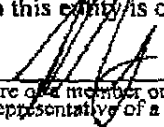
1. Name of limited liability company as it appears on the records of the Florida Department of State: BRH BERKSHIRE WEST, LLC.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 4, 1999

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? 12/02/04
5. New name of the limited liability company: KINGS BERKSHIRE WEST, 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: SEE ATTACHED.
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 jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

RONALD R. FIELDSTONE

Typed or printed name of signer

Filing Fee: \$25.00

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1- This Amendment changes the principal office of the limited liability company to be as follows:

201 Alhambra Circle, Suite 601, Coral Gables, Florida 33134

2- This Amendment changes the names and addresses of the managing members to be as follows:

MGR-Ronald R. Fieldstone, 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134

MGR-Joseph G. Lubeck, 825 Parkway Street, Suite 4, Jupiter FL 33477

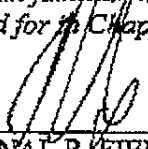
MGR: Paul A. Lester 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134

MGR: David Shear, 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134

3- This Amendment changes the name and street address of the registered agent and office to be as follows:

Ronald R. Fieldstone
201 Alhambra Circle, Suite 601
Coral Gables, Florida 33134

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



RONALD R. FIELDSTONE

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TALLAHASSEE, FLORIDA

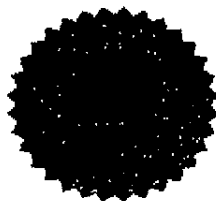
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Delaware

PAGE 1

The First State

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 "BRH BERKSHIRE WEST, L.L.C.", CHANGING ITS NAME FROM "BRH BERKSHIRE WEST, L.L.C." TO "KINGS BERKSHIRE WEST, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2004, AT 12:11 O'CLOCK P.M.



3090914 8100

040866980

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3516400

DATE: 12-02-04