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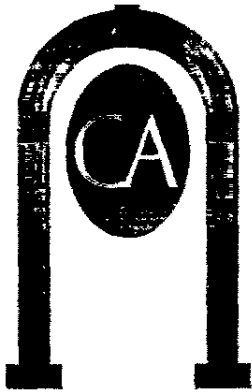


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04 JUN -3 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RB 6/11



**COMPSON
ASSOCIATES**

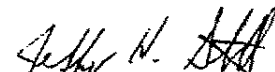
June 1, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of Organization for Renaissance Commons Residential Development I, Inc., along with the appropriate filing fee of \$35.00. Please contact me at (561) 391-6570 should you have any questions.

Sincerely,


Jeffrey H. Skatoff

MULTI-RESIDENTIAL, RETAIL, AND OFFICE PROPERTIES

FLORIDA OFFICE: BOCA RATON
980 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FLORIDA 33432
561.391.6570 FAX 561.391.2423

WASHINGTON OFFICE:
1320 OLD CHAIN BRIDGE ROAD, SUITE 400
MCLEAN, VIRGINIA 22101
703.847.0700 FAX 703.893.5763

NEW YORK OFFICE:
3255 BRIGHTON HENRIETTA TOWNLINE ROAD
ROCHESTER, NEW YORK 14623
716.272.0040 FAX 716.272.4689

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change to Renaissance Commons Residential Development I, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Skatoff

(Name of Person)

Compson Associates

(Name of Firm/ Company)

980 North Federal Highway, Suite 200

(Address)

Boca Raton, Florida 33432

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey Skatoff

(Name of Person)

at (561)

391-6570

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUN -3 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Renaissance Commons Residential Development I, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

RCR Development I, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 25, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of May, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carl E. Klepper, Jr.

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35