

F10000004630

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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RE-SUBMIT

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCAD00000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UDR EASTERN RESIDENTIAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$35.00

FILED
11 AUG -5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL
8214463

AK 8-8-11



August 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UDR EASTERN RESIDENTIAL, INC.
1745 SHEA CENTER DR., SUITE 200
HIGHLANDS RANCH, CO 80129

SUBJECT: UDR EASTERN RESIDENTIAL, INC.
REF: F10000004630

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

Please correct block #2. Incorporated under the laws of Delaware.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E11000197548
Letter Number: 911A00018492

RE-SUBMIT

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RECEIVED

11 AUG -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UDR Eastern Residential, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000004630

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lealie E. Green
Name of Contact Person

Eastern Residential, Inc.
Firm/Company

1745 Shea Center Drive, Suite 200
Address

Highlands Ranch, CO 80129
City/State and Zip Code

LGREEN@UDR.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lealie Green at (720) 283-2465
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$33.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to R. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000004630

(Document number of corporation (if known))

1. UDR Eastern Residential, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. October 12, 2010
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 26, 2011

5. Eastern Residential, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Leslie E. Green
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Leslie E. Green

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UDR EASTERN RESIDENTIAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EASTERN RESIDENTIAL, INC.", THE TWENTY-SIXTH DAY OF JULY, A.D. 2011, AT 7:12 O'CLOCK P.M.



4741035 8320

110889663

You may verify this certificate online
at corp.delaware.gov/authvar.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8948931

DATE: 08-04-11