

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
FLORIDA

LIMITED LIABILITY AMENDMENT

LOCK UP GOLDEN GATE PARKWAY, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

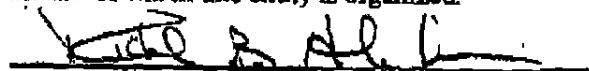
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: LOCK UP GOLDEN GATE PARKWAY, L.L.C.
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: August 30, 2001

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: _____
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:
Delaware
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.


Signature of a member or the authorized representative of a member

Richard B. Hielscher, V.P. of Lockup Development Corporation,
Typed or printed name of signer Manager

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CORPORATION

Delaware

PAGE 1

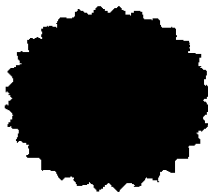
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A ILLINOIS LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY OF "LOCK UP GOLDEN GATE PARKWAY, L.L.C.", WAS FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2005, AT 1:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

3963447 8317

050354638



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3851386

DATE: 05-02-05