

MD10000001996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

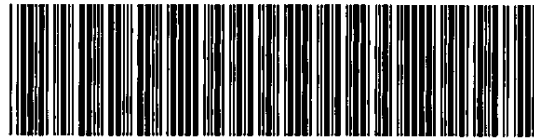
No form attached

MD1-1996

amend.

Office Use Only

g6p6



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05/01/06--01051--009 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 25 PM 4:16

APPROVED
AND
FILED

BELL, BOYD & LLOYD LLC

70 West Madison Street, Suite 3100 • Chicago, Illinois 60602-4207
312.372.1121 • Fax 312.827.8000

EMILY S. PROVOST
312.558.7396
eprovo**s**t@bellboyd.com
DIRECT FAX: 312.827.8150

April 27, 2006

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

Lock Up Golden Gate Parkway, L.L.C.

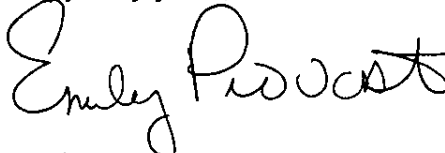
Dear Sir or Madam:

In connection with the above referenced entity, enclosed please find for filing an Application By Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida and check number 072840 in the amount \$25.00.

Please acknowledge receipt of the foregoing by date stamping the enclosed copy of this letter and returning it to my attention in the self addressed stamped envelope provided for your convenience.

If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



Emily S. Provost
Paralegal

esp:esp
Enclosures
Cc: Mr. Sanford R. Gail



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2006

EMILY S. PROVOST
70 W. MADISON STREET, STE. 3100
CHICAGO, IL 60602-4207

SUBJECT: LOCK UP GOLDEN GATE PARKWAY, L.L.C.
Ref. Number: M01000001996

Upon receipt of your letter and/or check(s) totaling \$25.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 306A00033750

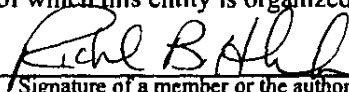
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Delaware
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: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The purpose of this filing is to evidence that the management of the LLC is vested in its member, Lock Up - Evergreen LLC, a Delaware limited liability company
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 SHS Development Company, manager
of Lock Up Holding LLC, manager of Lock Up - Evergreen LLC, member

Typed or printed name of signee **The LLC's Certificate of Formation
does not include a statement as to
Filing Fee: \$25.00 its management.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 25 PM 4:16

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AND
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