

MU40000 00361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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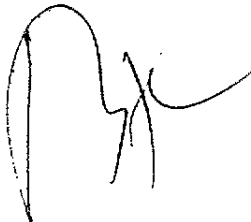
MAIL

(Business Entity Name)

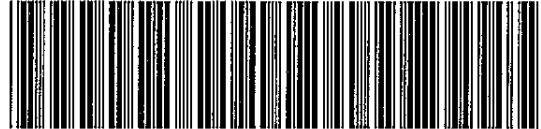
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TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 840925 4379532

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 25.00

FILED
04 AUG 10 PM 12:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 9, 2004

ORDER TIME : 9:40 AM

ORDER NO. : 840925-015

CUSTOMER NO: 4379532

CUSTOMER: Ms. Jackie M. Ellis
Hewitt & O'neil Llp
Suite 1050
19900 Macarthur Boulevard
Irvine, CA 92612

FOREIGN FILINGS

NAME: RITZ PLAZA, LLC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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

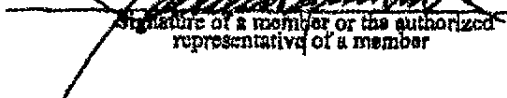
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TALLAHASSEE, FLORIDA

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: RITE PLAZA, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: JANUARY 27, 2004

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: See Attachment A
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
Samuel H. Weisbard, Authorized Representative
Typed or printed name of signer

Filing Fee: \$25.00

ATTACHMENT A TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

RITZ PLAZA, LLC has only one Managing Member, whose name and address is as follows:

Makar South Beach Investors, LLC
4100 MacArthur Boulevard, Suite 200
Newport Beach, California 92660