

Florida Department of State

Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LOIS GULFCOAST LLC

Certificate of Status	0
Certified Copy	1
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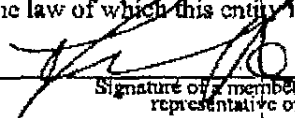
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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: Lois Gulfcoast LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 11/22/05

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? 03/20/06
- 5. New name of the limited liability company: Lois Panhandle LLC
- 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: _____
- 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

Lewis Stein, President

 Typed or printed name of signee

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LOIS GULFCOAST LLC", CHANGING ITS NAME FROM "LOIS GULFCOAST LLC" TO "LOIS PANSHANDLE LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MARCH, A.D. 2006, AT 10:22 O'CLOCK A.M.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4602879

4052447 8100

060263139

DATE: 03-20-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:25 AM 03/20/2006
FILED 10:22 AM 03/20/2006
BY 060283138 - 4052447 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Lots Golfcoast LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows: the name is changed to Lots Parklands LLC.

IN WITNESS WHEREOF, the undersigned has signed this Certificate on February 9 2006.

By: 
Lewis Stein, President

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