

M9500000007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

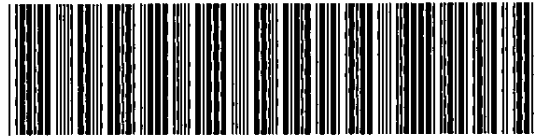
(Business Entity Name)

(Document Number)

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08 AUG 13 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 AUG 13 PM 2:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG 13 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 682521 158753A

AUTHORIZATION

Spudleman

COST LIMIT : \$ 25.00

FILED
08 AUG 13 PM 2:35
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 11, 2008

ORDER TIME : 8:40 AM

ORDER NO. : 682521-010

CUSTOMER NO: 158753A

FOREIGN FILINGS

File 2nd copy

NAME: EASTDIL REALTY COMPANY, L.L.C.

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT#2937

EXAMINER: _____

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: Eastdil Realty Company, L.L.C., L.C.
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: 1/6/1995

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? 1/26/2006
5. New name of the limited liability company: Eastdil Secured, L.L.C.
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

MARTHA T. WALLAU

Typed or printed name of signee

Filing Fee: \$25.00

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08 AUG 13 PM 2:35
OFFICE OF THE CLERK OF THE COURT
TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that EASTDIL REALTY COMPANY, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/13/1994, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment EASTDIL REALTY COMPANY, L.L.C., changing its name to EASTDIL SECURED, L.L.C., was filed 01/26/2006.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of August two
thousand and eight.*

200808120070 100

