

CT CORPORATION

CORPORATION(S) NAME

M990000001145

Greystone Management Services Company, LLC

Changed Name to: Greystone Management Services

Company of Florida, LLC

800007203698--3

08/19/02 01049-017

\*\*\*\*\*25.00 \*\*\*\*\*25.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	Name Change	
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/19/02

AAM

Order#: 5544543

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 19 PM 2:12

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

RECEIVED  
02 AUG 19 PM 2:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

20-618-19-02

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

1. Name of limited liability company as it appears on the records of the Florida Department of State: Greystone Management Services Company, LLC.
2. Jurisdiction of its organization: Delaware.
3. Date authorized to do business in Florida: July 22, 1999.
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? December 31, 2001.
5. New name of the limited liability company: Greystone Management Services Company of Florida, LLC.
6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

GREYSTONE MANAGEMENT SERVICES  
OF FLORIDA, LLC

By: Paul F. Steinhoff  
Paul F. Steinhoff, Jr., President

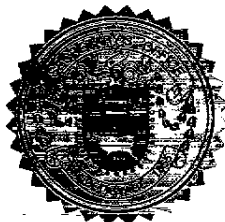
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DIVISION OF CORPORATIONS  
02 AUG 19 PM 2:12

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GREYSTONE MANAGEMENT SERVICES COMPANY, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "GREYSTONE MANAGEMENT SERVICES COMPANY OF FLORIDA, LLC", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2806630 8320

AUTHENTICATION: 1905961

020479235

DATE: 07-26-02