



ACCOUNT NO. : 07210000032

REFERENCE :

748862

AUTHORIZATION

ORDER DATE: March 20, 1998

ORDER TIME: 9:57 AM

ORDER NO. : 748862-005

CUSTOMER NO: 4320171

CUSTOMER: Ms. Jennifer Ianniello

American International Group,

70 Pine Street

30th Floor

New York, NY 10270

200002466542

## FOREIGN FILINGS

NAME:

AIG REAL ESTATE INVESTMENT & MANAGEMENT CO., INC.

PROFIT

XX CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 24, 1998

CSC

TALLAHASSEE, FL

SUBJECT: AIG REAL ESTATE INVESTMENT & MANAGEMENT CO., INC.

Ref. Number: P24649

We have received your document for AIG REAL ESTATE INVESTMENT & MANAGEMENT CO., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

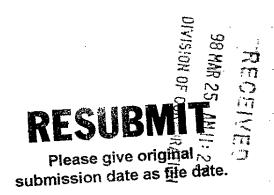
The date showing on #4 of the application must match with the date showing on the certificate from Delaware.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 398A00015744



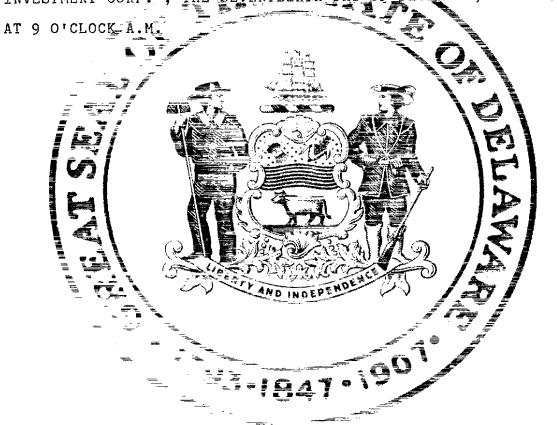
## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

· ·		<u> </u>
SECTION I (1-3 MUST BE COMPLETED)		.0
		<b>6</b> 500
(1-3 MUST BE COMI.	EE1ED)	<b>=</b> =
		A STATE
		98 MAR 24
AIG REAL ESTATE INVESTMENT & MANAGMEN	T CO., INC.	- FOL
Name of corporation as it appears on the recor		PA CO.
Name of corporation as it appears on the recor	ids of the Department of Course	N SS
	T . 0 1000	<b>3</b> 0 0 0
Delaware 3	June 8, 1989	to
Incorporated under laws of	Date authorized to do business	i in Florida
SECTION I	т	
(4-7 COMPLETE ONLY THE APPL	LICABLE CHANGES)	
(4-7 COM EDIE OND 1 11-11-1-1-1	,	
		- the large of
4. If the amendment changes the name of the corporation, when	was the change effected under	r the laws of
its jurisdiction of incorporation? December 17, 1997		.1
its junsaiction of incorporation:		
AIG GLOBAL REAL ESTATE INVESTMENT CO	DRP.	
Name of corporation after the amendment, adding suffix "corporation" "c	company" or "incorporated," or appre	opriate abbreviation, if not
contained in new name of the corporation.	•	
,		
a see the second of duration indicate nex	w period of duration.	_
6. If the amendment changes the period of duration, indicate nev	w period or danation.	•
New Duration	n	
	-diesta sarr inviediction	
7. If the amendment changes the jurisdiction of incorporation, is	ndicate new jurisdiction.	
New Jurisdiction	on	
	March 18, 1998	
Elegabet m. Thee		<u> </u>
Signature	Date	
	-	-
	Secretary	
Elizabeth M. Tuck	Title	
Typed or printed name	1100	

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIG REAL ESTATE INVESTMENT & MANAGEMENT CO., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIG GLOBAL REAL ESTATE INVESTMENT CORP.", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997,





Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

8982591

DATE:

03-20-98

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981107330