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848954

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092

City State Zip Phone

500001713905  
02/13/96--01111--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

The Related companies, Inc.  
changing its name to:  
August Properties Corp. I

FILED  
96 FEB 13 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
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Name Change  
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
96 FEB 13 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. The Related Companies, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: April 27, 1981

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

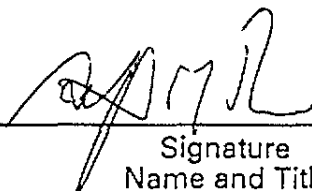
February 7, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

August Properties Corp. I

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

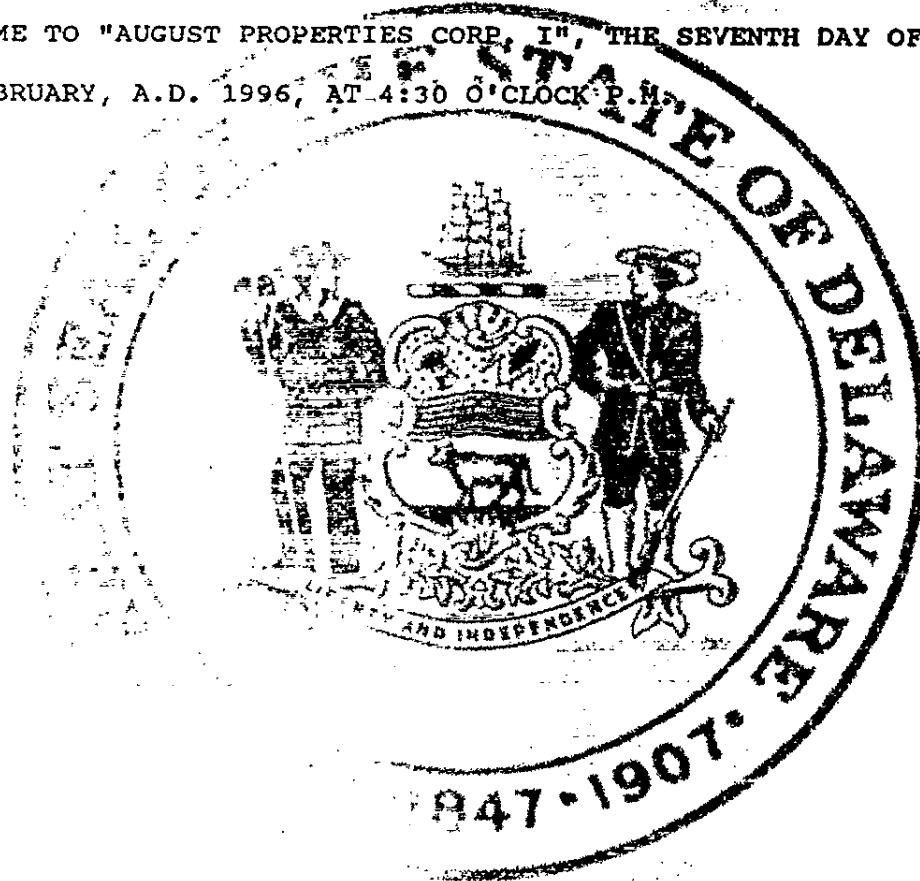
  
\_\_\_\_\_  
Signature  
Name and Title

Stephen M. Ross  
President

2/8/96  
\_\_\_\_\_  
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE RELATED COMPANIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AUGUST PROPERTIES CORP, I", THE SEVENTH DAY OF FEBRUARY, A.D. 1996, AT 4:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel Secretary of State

AUTHENTICATION: 7822275

DATE: 02-09-96

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