

850164

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Belt Line Industrial Park Inc
(Name of corporation)

DOCUMENT NUMBER: 8501164

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN D. McCain
(Name of person)

Belt Line Properties Inc
(Name of firm/company)

3440 Belt Line Blvd #100
(Address)

ST. LOUIS PARK, MN 55416
(City/state and zip code)

For further information concerning this matter, please call:

JOHN D. McCain at (952) 927-4518
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) |
|--|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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.)

SECTION I
(1-3 MUST BE COMPLETED)

850164

(Document number of corporation (if known))

1. Belt Line Industrial Park Inc
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota 3. 8/27/1981
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 1/7/05

5. Belt Line Properties, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

John D. McCain
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JOHN D. MCCAIN

(Typed or printed name of person signing)

8.9.05

(Date)

(Title of person signing)

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-CLERK OF STATE-

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

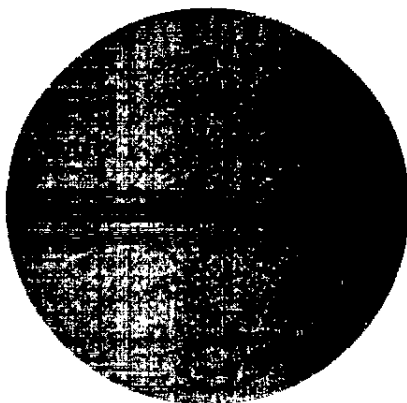
Old Name: Belt Line Industrial Park, Inc.

New Name: Belt Line Properties, Inc.

State of Incorporation: MN

Date Amendment filed: 01/07/2005

This certificate has been issued on 08/16/05.



Mary Kiffmeyer
Secretary of State.