orida Department of State

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Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

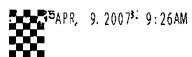
EOP OPERATING LIMITED PARTNERSHIP

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April 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT:

REF: B07000000316

RESUBMIT

Please give original submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6967.

Leslie Sellers Document Specialist FAX Aud. #: H07000088774 Letter Number: 007A00023359

the growing the war

AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

EOP Operating Limited Partners 2. The jurisdiction of its formation is:		
3. The date the entity was authorized b	o transact business m Florida is: 6/19/97	•
	of the limited parmership or limited liability	
Acceptable Limited Partnership suffices: Limit Acceptable Limited Liability Limited Partnersh or LLLP.	ited Parmership, Limited. L.P., LP, or Ltd. hip suffixes: Limited Liability Limited Partnership, L.L.L.P.	
5. If the amendment changes the gener each general partner: Name:	ral partner(s), list the name and business address of Business Address:	·
	· · · · · · · · · · · · · · · · · · ·	29
Blackhawk Parent LLC	345 Park Avenue 463 -163 New York, NY 10154	图'/
Blackhawk Parent LLC		er · /
Blackhawk Parent LLC		· ·
Blackhawk Parent LLC		g · ,

H07000088774 3

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: 7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:			
partnership			
	<u> </u>		
8. If the amendment is to add or d partnership statement, check the ap	elete an election to be a limited liability limited ppropriate box:		
The entity elects to	be a limited liability limited partnership.		
The entity is no lon	ger a limited liability limited partnership.		
aforementioned amendment(s), dul	te, no more than 90 days olds, evidencing the ly authenticated by the official having enstody of a law of which this entity is organized.		
10. Effective date, if other than the	- Assa -f Glima		
(Effective date cannot be prior to nor mor Department of State.)	e than 90 days after the date this document is filed by the Florida		
Signature of a general partner	<u> </u>		
	=		
Typed or printed name;			
Seffrey S. Arnold, VP-Legal of	Blackbank Perent LLC, Gameral Partner		
Filing Fee:	\$52.50		
Certified Copy (optional):	\$52.50		
Certificate of Status (optional):	\$8. 75		

Page 2 of 2

Delaware

PAGE 3

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EOP OPERATING LIMITED PARTNERSHIP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EOP OPERATING
LIMITED PARTNERSHIP" WAS FORMED ON THE FIRST DAY OF NOVEMBER.

A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE:



Variet Smith Hindam
Harriet Smith Windsor, Secretary of State

2679616 8300

070409742

AUTHENTICATION: 5574644

DATE: 04-09-07