

# D98000000032

CT CORPORATION

CORPORATION(S) NAME

FILED  
2002 FEB 21 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Buffalo-LH Business Trust

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02/21/02--01010--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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<input type="checkbox"/> Nonprofit		
<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 \_\_\_\_\_

2/21/02

Order#: 5085816

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

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

RECEIVED  
02 FEB 21 AM 10:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

C. Coulliette FEB 21 2002

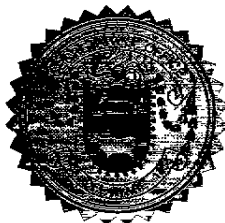
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BUFFALO-LE BUSINESS TRUST", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2002, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2002, AT 12 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2898692 8100

AUTHENTICATION: 1619627

020108261

DATE: 02-19-02

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF TRUST

(Pursuant to Section 3810 of the Delaware Business Trust Act)

To the Secretary of State  
State of Delaware

It is hereby certified that:

1. The name of the business trust (hereinafter referred to as the "Trust") is Buffalo-LH Business Trust.

2. Resident Trustee of the Trust is hereby amended to read as follows:

Mark A. Ferrucci, 1209 Orange Street, Wilmington, Delaware 19801.

Mark A. Ferrucci replaces Wilmington Trust Company, a Delaware banking corporation, as Resident Trustee.

3. The undersigned individuals are trustees of the Trust.

4. This Certificate of Amendment to Certificate of Trust shall be effective at 12 a.m. on February 1, 2002.

Signed on: January 29, 2002



  
David H. Baldauf, Managing Trustee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Certificate of Amendment approved this 17 day of January, 2002.

WR-I Associates, Ltd  
By: WMR-I Inc., general partner  
Owner Participant

By:

  
Wayne M. Ruben, President

The undersigned hereby agrees to serve as Resident Trustee effective February 1, 2002.

  
Mark A. Ferrucci, Successor Resident Trustee