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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PR*  
11/1/02

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

Buffalo - LOL Business Trust

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment Trust

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

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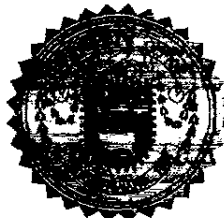
# Delaware

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-LOL BUSINESS TRUST", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2906668 8100

AUTHENTICATION: 2019911

020610096

DATE: 10-04-02

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02 NOV -1 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF STATUTORY TRUST

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

To the State of Delaware Secretary of State

It is hereby certified that:

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

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

The Corporation Trust Company  
1209 Orange Street  
Wilmington, Delaware 19801

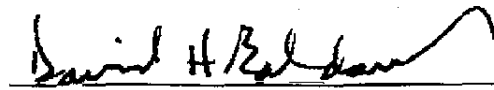
The Corporation Trust company replaces Mark A. Ferrucci as Resident Trustee.

3. The undersigned individuals are trustees of the Trust.

4. This second Certificate of Amendment to Certificate of Statutory Trust shall be effective at 12:00 a.m. on September 1, 2002 for accounting purposes only.

Buffalo-Trust SPE, Inc., Managing Trustee

By:



David H. Baldauf, Managing Trustee

By:



Peter Fleischmann, Independent Trustee

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 10/01/2002  
020610096 - 2906668

FROM CORPORATION TRUST WILM TEAM #4

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Second Certificate of Amendment approved this 30<sup>th</sup> day of August, 2002.

**Benderson Development Company, Inc., Owner Participant**

By: David H. Baldauf  
David H. Baldauf, Vice President

The undersigned hereby agrees to serve as ~~Delaware~~ Trustee effective September 1, 2002.

**The Corporation Trust Company**

By: Domenica A. Borriello

Name: DOMENICA A. BORRIELLO  
Special Assistant Secretary

Title: \_\_\_\_\_