

F02000003437

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RAIT SOUTHWEST MANAGER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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NC
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2002

RAIT SOUTHWEST MANAGER, INC.
1818 MARKET STREET, 28TH FLOOR
PHILADELPHIA, PA 19103

SUBJECT: RAIT SOUTHWEST MANAGER, INC.
REF: F02000003437

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

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

THE DATE ON #4 OF THE APPLICATION MUST MATCH THE DATE OF NAME CHANGE THAT SHOULD BE ON THE CERTIFICATE FROM DELAWARE.

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) 245-6880.

Karen Gibson
Corporate Specialist

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAIT SOUTHWEST MANAGER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RAIT ANTIGUA BAY MANAGER, INC.", THE FIFTEENTH DAY OF JULY, A.D. 2002, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAIT ANTIGUA BAY MANAGER, INC." WAS INCORPORATED ON THE SECOND DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State