

# F02000003638

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000225346 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FILED  
05 SEP 22 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 SEP 22 AM 8:00

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

ALLIANCE BP GP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

05 SEP 22 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FAX 05000225350

Electronic Filing Menu

Corporate Filing

Public Access Help

9-2

09/22/2005 10:10

8508785926

CT CORPORATION SYSTM

PAGE 02/03

SEP-21-2005 16:39

CT CORPORATION

P.03

**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)**

F02000003638

(Document number of corporation (if known))

1. Alliance BP GP, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 7-16-02

(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? September 7, 2005

5. DB Propco BP GP 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)

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

MARC K. FURSTEIN

(Typed or printed name of person signing)

Marc K. Furstein

September 14, 2005

(Date)

Chief Operating Officer

(Title of person signing)

09/22/2005 10:10

8508785926

CT CORPORATION SYSTM

PAGE 03/03

SEP-21-2005 16:39

CT CORPORATION

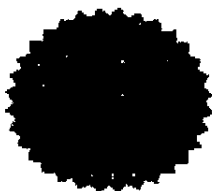
P.04

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLIANCE BP GP, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "DB PROPCO BP GP INC", THE SEVENTH DAY OF SEPTEMBER, A.D. 2005, AT 1:33 O'CLOCK P.M.



3540046 8320

050773592

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4172091

DATE: 09-21-05