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Division of Corporations

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F03000002018

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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NGP BEACON STATION MIAMI, INC.

Certificate of Status	1
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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)

F03000002018

(Document number of corporation (if known))

1. NGP Beacon Station Miami, Inc.

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

2. Delaware

(Incorporated under laws of)

3. April 22, 2003

(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? July 11, 2006

5. Rubicon GSA II Beacon Station Miami, 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)

Bruce Batkin

(Typed or printed name of person signing)

Authorized Officer

(Title of person signing)

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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 THAT THE SAID "NGP BEACON STATION MIAMI, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "RUBICON GSA II BEACON STATION MIAMI, INC.", THE ELEVENTH DAY OF JULY, A.D. 2006, AT 3:02 O'CLOCK P.M.



3649431 8320
060670540

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4902219

DATE: 07-14-06

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