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.

(((H070001762183)))



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

Division of Corporations

: (850)205-0380 Fax Number

: UCC FILING & SEARCH SERVICES, INC. Account Name

Account Number : 119980000054 : (850) 681-6528 Phone

Fax Number : (850)681-6011

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRE/ESA OPERATING LESSEE INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

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)		OT JUL	
F0400002366		25	
	corporation (if known))	SEE	
1,BRE/ESA OPERATING LESSEE INC.		LAHASSEE. FLORIDA	
(Name of corporation as it appears on	the records of the Department of State)	JOAN NO.	
2. DELAWARE	3,4/30/2004		
(Incorporated under laws of)	(Date authorized to do business in	Florida)	
	ION II IE APPLICABLE CHANGES) hen was the change effected under the	e laws of	
•		ις,	
5 ESA OPERATING LESSEE INC. (Name of corporation after the amendment, adding suffix appropriate abbreviation, if not contained in new name or appropriate abbreviation.)	"corporation," "company," or "incorf the corporation)	porated," or	
(If new name is unavailable in Florida, enter alternate corp business in Florida)	orate name adopted for the purpose of	of transacting	
6. If the amendment changes the period of duration, indicate	new period of duration.		
(New d	uration)		
7. If the amendment changes the jurisdiction of incorporation	ı, indicate new jurisdiction.		
(New Ju	risdiction)		
(Signature of a director, president or other officer - if in the hard of a receiver or other court appointed fiduciary, by that fiduci	6/11/2007 ands (Date)		
DAVID LICHTENSTEIN	PRESIDENT		
(Typed or printed name of person signing)	(Title of person sig	enine)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRE/ESA OPERATING LESSEE INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ESA OPERATING LESSEE INC.", THE BLEVENTH DAY OF JUNE, A.D. 2007, AT 4:14 O'CLOCK P.M.

3785045 8320

070791286



Varnet Smile Hinden

Harriet Smith Windsor, Secretary of Star AUTHENTICATION: 5823372

DATE: 07-09-07