F92000000363



ACCOUNT NO. : 072100000032

REFERENCE: 180806 163137A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 9, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 180806-045

CUSTOMER NO: 163137A

- UUUUUUUUU, DAUU --4

CUSTOMER: Lori Russo, Esq

Credit Suisse First Boston

11 Madison Avenue

New York, NY 10010-3629

FOREIGN FILINGS

NAME: CS FIRST BOSTON REALTY, INC.

XX PROFIT XX CORPORATE SSETUP PROFIT LIMITED PARTNERSHIP PROFIT CORPORATE STATE STAT

_____CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

RECEIVED
7 JAN -8 M 10 43
SION OF CURPORANION

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

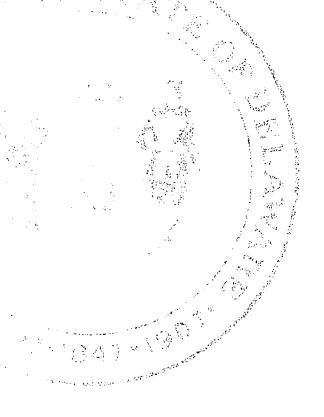
(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

			P. P.
1. CS First Bo	ston Real	ty, Inc.	Right D
Name of corporation as it appea	ers on the records	of the Department of State.	FLOAMESTATE
2. <u>Delaware</u>	3	November 20 Date authorized to do bus	1992
Incorporated under laws of		Date authorized to do bus	iness in Florida
SI (4-7 COMPLETE ONL	ECTION II LY THE APPLIC	CABLE CHANGES)	
4. If the amendment changes the name of the corpora	ation, when wa	is the change effected u	nder the laws of
its jurisdiction of incorporation? December	27, 1996		
_			
 Credit Suisse First Boston Realty, Name of corporation after the amendment, adding suffix "corporation" 		pany" or "incorporated," or a	anneopriate abbreviation, if no
contained in new name of the corporation.	.poiadon com	pany or moorpolate, or	
6. If the amendment changes the period of duration, i	indicate new p	eriod of duration.	
	New Duration		
7. If the amendment changes the jurisdiction of income	rporation, indi	cate new jurisdiction.	
N	lew Jurisdiction		
Signature Signature	-	December 3	1996
Lori M. Russo Typed or printed name	-	Secretary Title	

State of Delaware Office of the Secretary of State

T, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CS FIRST BOSTON REALTY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CREDIT SUISSE FIRST BOSTON REALTY, INC.", THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



TO THE PARTY OF TH

Edward J. Freel, Secretary of State

AUTHENTICATION:

8268595

DATE:

01-02-97

0939834 8320

971000681