

F93000004134

Florida Department of State
Division of Corporations
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SENTINEL REALTY CORP. II

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1/17/06
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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)

F93000004134

(Document number of corporation (if known))

1. Sentinel Realty Corp. II

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

2. Delaware

(Incorporated under laws of)

3. September 10, 1993

(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? January 9, 2006

5. Regatta Realty Corp. II

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

Ellyn Guttenberg

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

Ellyn Guttenberg

(Typed or printed name of person signing)

1/13/06

(Date)

Assistant Secretary

(Title of person signing)

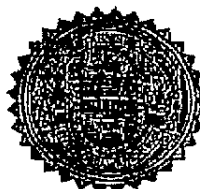
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SENTINEL REALTY CORP. II", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REGATTA REALTY CORP. II", THE NINTH DAY OF JANUARY, A.D. 2006, AT 5:11 O'CLOCK P.M.



2166819 8320

060038841

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4448954

DATE: 01-13-06