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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2010051
(SUB ACCT.)

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97 DEC 10 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DATE: 12-9 400002866594

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Orix Warner Center

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TALLAHASSEE, FLORIDA

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP
☐ MAIL OUT (IF APPLICABLE)

300-634-9733

Sue O'Leary
920 11th St.
Ste. B
SAC CA
95814

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ORIX St. Lucie, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Illinois
Incorporated under laws of
3. March 30, 1995
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? November 19, 1997

5. ORIX Meritt, 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.

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

Jeffrey C. Plack
Signature

Jeffrey C. Plack
Typed or printed name

December 3, 1997
Date

Senior Vice President, Secretary and Treasurer
Title

File Number 5421-386-7

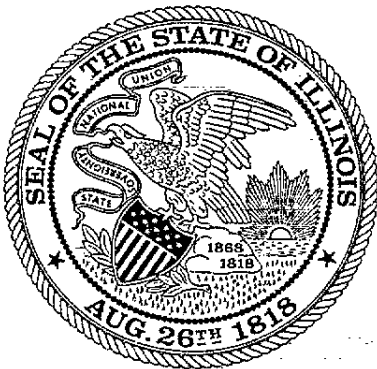


To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATED WERE FILED IN THIS OFFICE ON NOVEMBER 19, 1997, CHANGING CORPORATE NAME FROM ORIX ST. LUCIE, INC., TO ORIX MERRIT, INC. *****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ *8TH*
day of _____ *DECEMBER* *A.D., 19* *97*

George H Ryan

SECRETARY OF STATE