

F96000001508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

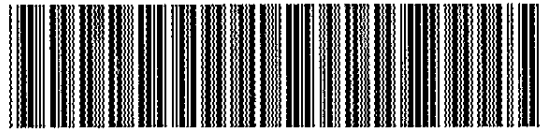
(Business Entity Name)

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03 JUN -9 PM 5:06
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03 JUN -9 AM 10:47
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TALLAHASSEE, FLORIDA

ASR
6/10/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 116485 5168212
AUTHORIZATION : *Patricia Piguet*
COST LIMIT : \$ 35.00

ORDER DATE : June 3, 2003
ORDER TIME : 9:29 AM
ORDER NO. : 116485-185
CUSTOMER NO: 5168212
CUSTOMER: Ms. Jane Nutson
Ubs Ag
677 Washington Boulevard
Stamford, CT 06901

FOREIGN FILINGS

NAME: UBS WARBURG REAL ESTATE
INVESTMENTS INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

Delaware

PAGE 1

The First State

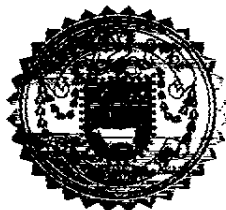
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UBS WARBURG REAL ESTATE INVESTMENTS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UBS REAL ESTATE INVESTMENTS INC.", THE THIRTEENTH DAY OF MAY, A.D. 2003, AT 12:09 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UBS WARBURG REAL ESTATE INVESTMENTS INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2457305 8320

AUTHENTICATION: 2455686

030372469

DATE: 06-05-03