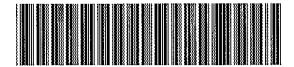
# F9600001508

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
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ACCOUNT NO. : 072100000032			
REFERENCE : 116485 5168212			
AUTHORIZATION: Totricio Ilguto			
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	-		
	<b></b>		
FOREIGN FILINGS			
NAME: UBS WARBURG REAL ESTATE INVESTMENTS INC.	-		
XX PROFIT XX CORPORATE NON-PROFIT LIMITED PARTNER	RSHIP		
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:

### 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)

F96000001508	THE PARTY OF THE P
Document Number of Corpo	oration (If known)
1. UBS Warburg Real Estate	Investments Inc.
(Name of corporation as it appears on the re	
2. Delaware	3 March 25 1996
(Incorporated under laws of)	3. March 25, 1996 (Date authorized to do business in Florida)
SECTION (4-7 complete only the ap	
4. If the amendment changes the name of the corporation, when	n was the change effected under the laws of
its jurisdiction of incorporation? June 9, 2003	
5. UBS Real Estate Investments Inc. (Name of corporation after the amendment, adding suffix "corporation" not contained in new name of the corporation)	"company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indicate no	ew period of duration.
(New duration	n)
7. If the amendment changes the jurisdiction of incorporation,	indicate new jurisdiction.
(New jurisdict	tion)
(Signature of the chairman of vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, truster, or other court-appointed fiduciary, by that fiduciary)	June &, 2003 (Date)
Jane E. Nutson	Assistant Secretary
(Typed or printed name)	(Title)

## 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.

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2455686

2457305 8320

030372469

DATE: 06-05-03