



F97000006082

FILED  
DEC 26 PM 3:43  
STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 415347 4383898

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : December 18, 2001

ORDER TIME : 12:48 PM

ORDER NO. : 415347-170

CUSTOMER NO: 4383898

CUSTOMER: Ms. Kit Kelly  
General Investment &  
Suite 2000  
600 Atlantic Avenue  
Boston, MA 02210

none  
change  
Amend  
300004737703--8

FOREIGN FILINGS

NAME: GID MANAGEMENT CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:                     

12/26/01

RECEIVED  
01 DEC 26 AM 8:34  
DIVISION OF CORPORATION

**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)**

FILED  
DEC 26 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. GID Management Corporation  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 11/17/97  
Incorporated under laws of 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? 12/18/2001
5. Windsor Property Management Company  
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

  
Signature

Stuart R. Johnson  
Typed or printed name

12.18.01  
Date

Vice President  
Title

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GID MANAGEMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WINDSOR PROPERTY MANAGEMENT COMPANY", THE EIGHTEENTH DAY OF DECEMBER, A.D. 2001, AT 9:00 CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2819004 8320

AUTHENTICATION: 1513488

010651957

DATE: 12-18-01