

Division of Corporations

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F 9900000 6683

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H01000033301 2)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From: Suzanne McLaughlin

Account Name : CNL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

RECEIVED

01 APR -3 AM 10:08

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR -3 PM 3:32

BASIC AMENDMENT

RETAIL REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

4/3/01
DC

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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)

1. Retail Realty, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Maryland 3. 12/28/99
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? 3/28/01
5. NorthStar Brokerage Services, 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.
No change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
New Jurisdiction


Signature

4/3/01
Date

Gary M. Ralston
Typed or printed name

President
Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR -3 PM 3:32

H01000033301 2

04/03/01 08:04 FAX 407 850 1065

CNL TAX ACCOUNTING

003

MAR-28-2001 17:17

CT BALTIMORE

**Department of
Assessments and Taxation**

Charter Division



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P. 02/05

Governor

Ronald W. Winehol
Director

Paul B. Anderson
Administrator

THE CORPORATION TRUST INCORPORATED
300 E LOMBARD ST
BALTIMORE

MD 21202-3219

Date: 03-28-2001

This letter is to confirm acceptance of the following filing:

ENTITY NAME: . . . NORTHESTAR BROKERAGE SERVICES, INC.
DEPARTMENT ID : D05588645
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 03-28-2001
TIME FILED : 10:27-AM
RECORDING FEE : \$20.00
EXPEDITED FEE : \$70.00
COPY FEE : \$7.00
FILING NUMBER : 1000314778000000
CUSTOMER ID : 0000604688
WORK ORDER NUMBER : 0000432876

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES. EVERY YEAR THIS ENTITY MUST FILE A PERSONAL PROPERTY RETURN IN ORDER TO MAINTAIN ITS EXISTENCE EVEN IF IT DOES NOT OWN PERSONAL PROPERTY. A BLANK RETURN WILL BE MAILED BY FEBRUARY OF THE YEAR FOR WHICH THE RETURN IS DUE.

H01000033301 2

301 West Preston Street, Baltimore, Maryland 21201
Telephone (410) 767-1350
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice
Fax (410) 333-7097

0001159640

CHAMC

04/03/01 08:04 FAX 407 650 1065

CNL TAX ACCOUNTING

004

MAR-28-2001 17:17

CT BALTIMORE

P.03/05

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ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: N
EFFECTIVE DATE: 03-28-2001
PRINCIPAL OFFICE: THE CORPORATION TRUST INCORPORATED
300 E LOMBARD STREET
BALTIMORE MD 21202
RESIDENT AGENT: THE CORPORATION TRUST INCORPORATED
300 E LOMBARD ST
BALTIMORE MD 21202-3219
COMMENTS:
THIS AMENDMENT RECORD INDICATES THE NAME CHANGE
FROM: RETAIL REALTY, INC.
TO: NORTHESTAR BROKERAGE SERVICES, INC..

H01000033301 2

DOCID

H01000033301 2

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION OF
RETAIL REALTY, INC.**

Retail Realty, Inc., a Maryland corporation having its principal office in Maryland at 300 Lombard Street, Baltimore, Maryland 21202 (hereinafter, the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Articles of Incorporation (the "Articles of Incorporation") are hereby amended by striking out Article Second:

Second: The name of the corporation (hereinafter the "Corporation") is:

Retail Realty, Inc.

and inserting in lieu thereof the following:

Second: The name of the corporation (hereinafter the "Corporation") is:

NorthStar Brokerage Services, Inc.

SECOND: The amendment of the Articles of Incorporation of the corporation as hereinabove set forth has been duly advised by the board of directors and approved by the stockholders of the Corporation.

IN WITNESS WHEREOF, Retail Realty, Inc. has caused these presents to be signed in its name and on its behalf by its President and attested by its Secretary on March 19, 2001.

THE UNDERSIGNED, President of Retail Realty, Inc., who executed on behalf of said Corporation, the foregoing Articles of Amendment, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said Corporation, the foregoing Articles of Amendment to be the corporate act of said Corporation and further certifies that, to the best of his knowledge, information, and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

Dated: March 19, 2001

ATTEST: Retail Realty, Inc.

K. B. Habicht
Kevin B. Habicht, Secretary

Gary M. Ralston
Gary M. Ralston, President

STATE OF MARYLAND
DEPT OF ASSESSMENTS AND TAXATION
CUST ID: 000004468
WORK ORDER: 0000130876
DATE: 03-28-2001
AMT - PAID: \$97.00
14-1

STATE OF MARYLAND	
I hereby certify that this is a true and complete copy of the _____	
and document on file in this office. DATED: <u>3/28/01</u>	
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION	
BY: <u>Ann Curtis</u>	Custodian
This stamp replaces our previous certification system. Effective: 6/95	

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