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Division of Corporations

H05000005194

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

ZENCAR I ST LLC

Certificate of Status	0
Certified Copy	1
Page Count	024
Estimated Charge	\$55.00

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ZENCAR I ST LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 8, 2000

SECTION II (4-7 complete only the applicable changes)


4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/6/05
5. New name of the limited liability company: Atlantic Tower Realty Holdings, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Zencar I ST, LLC

By: Zenith ST Ltd., its Managing Member

By: ST Genpar Inc., its General Partner

By: Scott Brenner, President


Signature of a member or the authorized
representative of a member

Typed or printed name of signer

Filing Fee: \$25.00

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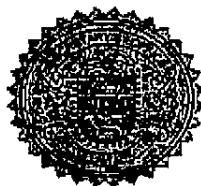
Delaware

PAGE 1

The First State

I, **HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE**, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZENCAR I ST LLC", CHANGING ITS NAME FROM "ZENCAR I ST LLC" TO "ATLANTIC TOWER REALTY HOLDINGS, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2005, AT 5:51 O'CLOCK P.M.

FILED
2005 JAN -7 A 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3170428 8100

050013797

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3601838

DATE: 01-06-05

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
ZENCAR I ST LLC**

1. The name of the limited liability company is ZENCAR I ST LLC (the "Company").
2. The Certificate of Formation of the Company is hereby amended as follows:

The name of the limited liability company shall be:

ATLANTIC TOWER REALTY HOLDINGS, LLC

3. This Certificate of Amendment shall be effective when filed with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation of ZENCAR I ST LLC this 6th day of January, 2005.

Zenith ST Ltd., as Authorized Person

By: ST Genpar Inc., its General Partner

By: [Signature]
Scott Brenner, President

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:51 PM 01/06/2005
FILED 05:51 PM 01/06/2005
SRV 050013797 - 3170422 FILE

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