

M000000000000457

(Requestor's Name)

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(City/State/Zip/Phone #)

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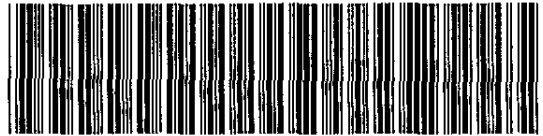
(Business Entity Name)

(Document Number)

rtified Copies _____ Certificates of Status _____

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FILED
2004 DEC -4 PM 12:45
TALLAHASSEE, FLORIDA

FILED
2004 DEC -2 PM 12:53
TALLAHASSEE, FLORIDA

J. BRYAN DEC 2 2004



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December 2, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Transwestern 222 Clematis, LLC

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS

Profit

Non Profit

Limited Liability

Domestication

Other

AMENDMENTS

X

Amendment

Resignation of RA Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Reports

Fictitious Name

Name Reservation

Reinstatement

REGISTRATION/QUALIFICATION

Foreign

Limited Liability

Reinstatement

Trademark

Other

2004 DEC -2 PM 12:45
CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT 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: TRANSWESTERN 312 CLEMATIS, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 03/09/2000

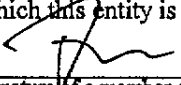
SECTION II (4-7 complete only the applicable changes)

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? _____
5. New name of the limited liability company: 312 CLEMATIS, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment corrects any false statement, indicate the statement being corrected

and the correction: NATURE OF BUSINESS TO BE CONDUCTED IN FL -
OWNERSHIP, OPERATION & MANAGEMENT OF "312 CLEMATIS"

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.



Signature of a member or the authorized
representative of a member

BY: JONATHAN R. SATTER, PRESIDENT
CLEMATIS MANAGEMENT CORP., MGR.

Typed or printed name of signer

Filing Fee: \$25.00

FILED
2004 DEC - 2 PM 12:45
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

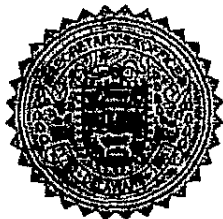
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSWESTERN 312 CLEMATIS, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "312 CLEMATIS, LLC", THE FIRST DAY OF DECEMBER, A.D. 2004, AT 1:34 O'CLOCK P.M.

FILED
2004 DEC -2 PM 12:45
DELAWARE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3187506 8320

040865662

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5913081

DATE: 12-02-04