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

| ODMYTCEO Tr | answest | ern 312 Clematis, LLC | WENT NOWDER (S |
|---|----------|---|---|
| Filing Evidence □ Plain/Confirmation C | Сору | Type of Docum ☐ Certificate of Sta | |
| ☑ Certified Copy | | □ Certificate of Go | od Standing |
| | | □ Articles Only | |
| Retrieval Request Photocopy Certified Copy | | ☐ All Charter Docu Articles & Amer ☐ Fictitious Name ☐ Other | |
| NEW FILINGS | | AMENDMENTS | 20 |
| Profit Non Profit Limited Liability Domestication Other | X | Amendment Resignation of RA Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | 2004 DEC -2 PH 12: 45 2004 DEC -2 PH 12: 45 2004 DEC -2 PH 12: 45 |
| OTHER FILINGS Annual Reports | | REGISTRATION/QUALIFICATION Foreign | |
| Fictitious Name | - | Limited Liability | |
| Name Reservation | | Reinstatement | |
| Reinstatement | <u> </u> | Trademark | 1 |
| | | Other | |

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 222 CLEMATIS, L.L.C. |
|----|--|
| 2. | Jurisdiction of its organization: DELAWARE |
| | 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: 222 CLEMATIS, LLC |
| | If the amendment changes the period of duration, indicate new period of duration: 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 - |
| 9. | OWNERSHIP, OPERATION & MANAGEMENT OF "222 CLEMATIS" 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 signee |

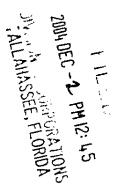
Filing Fee: \$25.00

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSWESTERN 222 CLEMATIS, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "222 CLEMATIS, LLC", THE FIRST DAY OF DECEMBER, A.D. 2004, AT 1:34 O'CLOCK P.M.





Warriet Smith Hindson
Harring Griff Mindson Stag 3079

DATE: 12-02-04