

M00000000/354

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000227211 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
2003 JUL -7 PM 3:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 JUL -7 PM 3:31
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

PALM COURT NH, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

J BRYAN JUL - 7 2003

**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: Palm Court NH, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/07/00

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: _____
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: INCORRECT: Managing Member, Rector Holding Corp., 152 W 57th Street, 60th Floor, New York, NY 10019
CORRECT: Managing Member, Greystone Tribeca Acquisition, L.L.C., 152 W 57th Street, 60th Floor, New York, NY 10019
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.

Stephen Rosenberg

Signature of a member or the authorized
representative of a member

Stephen Rosenberg, President

Typed or printed name of signee

Filing Fee: \$25.00

2003 JUL -7 PM 3:30
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA