



M01000000126

ACCOUNT NO. : 072100000032

REFERENCE : 708805 4321791

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 21 PM 1:24

FILED

ORDER DATE : August 16, 2002

ORDER TIME : 11:17 AM

ORDER NO. : 708805-005

CUSTOMER NO: 4321791

400007252484

CUSTOMER: Ms. Marsha Fincher
The Related Companies, Inc.
625 Madison Avenue, 9th Floor
New York, NY 10022

DIVISION OF CORPORATION

02 AUG 21 PM 12:57

RECEIVED

FOREIGN FILINGS

NAME: @PALLADIUM LLC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

M01-126
TC

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 21 PM 1:24

FILED

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: @Palladium LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 1/17/2001

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? 8/13/2002
- 5. New name of the limited liability company: Related Experiences 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: _____
- 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.

Michael Brenner

Signature of a member or the authorized representative of a member

Michael Brenner

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

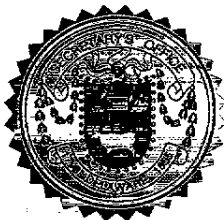
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "@PALLADIUM LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RELATED EXPERIENCES LLC", THE THIRTEENTH DAY OF AUGUST, A.D. 2002 AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RELATED EXPERIENCES LLC" WAS FORMED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
DELAWARE
AUG 13 2002
11:24 AM

FILED



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3286500 8320

AUTHENTICATION: 1940437

020520430

DATE: 08-16-02