

GALE

MO10000000

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The Gale Company
Real Estate Investment & Services
Corporate Headquarters
200 Campus Drive Suite 200
Florham Park NJ 07932
Tel: 973.301.9500
Fax: 973.301.9501
www.thegalecompany.com

March 6, 2002

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600005081356--1
-03/11/02--01067--018
*****25.00 *****25.00

**RE: AMENDMENTS TO CERTIFICATES OF REGISTRATION OF
FOREIGN LIMITED LIABILITY COMPANIES**
• **GALE & WENTWORTH MANAGEMENT COMPANY, LLC**

Dear Sir or Madam:

Enclosed is an amendment to our Application for Authorization to Transact Business in Florida for the above-captioned Foreign Limited Liability Company which changes the name of the company and also the period of duration. We have enclosed one (1) original of the document and a check in the amount of \$25 to cover the filing fee. Also enclosed is an original of the Certificate of Amendment of "Gale & Wentworth, LLC" changing its name to "The Gale Management Company, L.L.C."

Please return a "filed" copy of the document for our records.

If you have any questions, please call me at (973) 301-8534. Thank you.

Very truly yours,



Lois Jusiewicz
Paralegal
Enclosures

cc: Steve Cusma, Esquire
cc:namechange/translr

02 MAR 11 AM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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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: Gale & Wentworth, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 12, 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? February 8, 2002
5. New name of the limited liability company: The Gale Management Company, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration: Perpetual
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.

Signature of a member or the authorized
representative of a member

Stanley C. Gale, Manager

Typed or printed name of signee
The Gale Company, L.L.C., Sole Member

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 11 AM 12:39

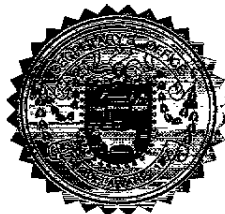
FILED

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 "GALE & WENTWORTH, LLC", CHANGING ITS NAME FROM "GALE & WENTWORTH, LLC" TO "THE GALE MANAGEMENT COMPANY, L.L.C.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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020149163

AUTHENTICATION: 1646862

DATE: 03-05-02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS,
FILED 04:30 PM 02/08/2002
020086836 - 2815431

**AMENDMENT TO
CERTIFICATE OF FORMATION
OF
GALE & WENTWORTH, LLC**

The Certificate of Formation of Gale & Wentworth, LLC, made pursuant to Sections 18-201 and 18-204 of the Delaware Limited Liability Company Act (the "Act") and filed with the Secretary of State of the State of Delaware pursuant to Section 18-206 of the Act on November 3, 1997 is hereby amended as follows:

Article 1 of the Certificate of Formation is amended to read:

1. **Name:** The name of the limited liability company (hereinafter called the "limited liability company") is The Gale Management Company, L.L.C.

All other provisions of the Certificate of Formation remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Formation on February 7, 2002, to be effective on the date of its filing with the Secretary of State of Delaware.


Kathleen Wielkopolski, Authorized Person