01000000619

ACCOUNT NO.

072100000032

REFERENCE

200960

163137A

AUTHORIZATION

COST LIMIT

\$ 25.00

ORDER DATE: June 26, 2001

ORDER TIME : 10:37 AM

ORDER NO. : 200960-015

600004451766--6

CUSTOMER NO: 163137A

CUSTOMER: Rhonda Matty, Vice President Credit Suisse First Boston

11 Madison Avenue

Legal & Compliance Dept., 7th

New York, NY 10010-3629

FOREIGN FILINGS

NAME: 212 LINCOLN LLC

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

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 Departm State: 212 Lincoln LLC	1ent of	•	
2	. Jurisdiction of its organization: Delaware			
3.	. Date authorized to do business in Florida: March 21, 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? June 26, 2001			
5.	New name of the limited liability company: Alcazar LLC			•
		TALL TALL	10	
6.	If the amendment changes the period of duration, indicate new period of duration:	ORE LARY	JUN 29	FIL.
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	OF STATE	PH12: 12	865
8.	If the amendment corrects any false statement, indicate the statement being correcte and the correction:	73	,	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforement amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member Thunks G. mat 14	ioned the		
	rima w. matty			

Filing Fee: \$25.00

Typed or printed name of signee

State of Delaware Office of the Secretary of State

PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "212 LINCOLN LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALCAZAR LLC", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1216752

DATE: 06-28-01

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