

MO1000000/1853

03 JAN 29 PM 3: 25

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

MO1-1853**LIMITED LIABILITY AMENDMENT****BRAY & GILLESPIE V, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

**RECEIVED
03 JAN 28 PM 2:45
DIVISION OF CORPORATION**

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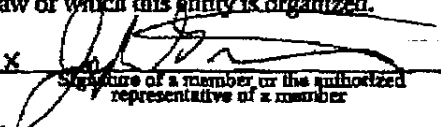
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CLERK OF STATE
TALLAHASSEE, FLORIDA**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA****SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Bray & Gillespie V, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/15/2001

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? 01/16/03
5. New name of the limited liability company: Bray & Gillespie LLC V
6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
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.

X 
Signature of a member or the authorized representative of a member
Joseph G. Gillespie
Typed or printed name of signer

Filing Fee: \$25.00

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

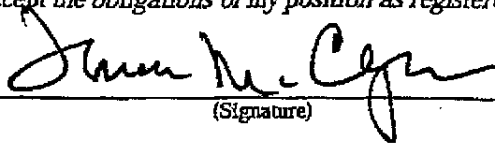
1. The name of the Limited Liability Company is:

Bray & Gillespie LLC V

2. The name and the Florida street address of the registered agent and office are:

Thomas M. Clayton, Esquire
(Name)600 North Atlantic Avenue
Florida street address (P.O. Box **NOT** ACCEPTABLE)Daytona Beach, Florida 32118
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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01/29/03 08:55 FAX 305 357 5534

F L S D ATTORNEY

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JAN. 17. 2003 8:40AM

THE BAYARD FIRM

FILED
NO. 5346 P. 2
03 JAN 29 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
BRAY & GILLESPIE V, L.L.C.

BRAY & GILLESPIE V, L.L.C., a Delaware limited liability company (the "Company"), in order to amend its Certificate of Formation (the "Certificate") pursuant to 6 Del. C § 18-202, hereby certifies as follows:

1. The name of the limited liability company is BRAY & GILLESPIE V, L.L.C.
2. The Certificate is hereby amended by deleting paragraph 1 in its entirety and inserting the following in lieu thereof:

1. The name of the limited liability company is:

Bray & Gillespie LLC V

IN WITNESS WHEREOF, the undersigned has executed this certificate as of this 16th day of January, 2003.

By: X


Name: Joseph G. Gillespie
Title: Authorized Representative

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:51 PM 01/16/2003
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01/29/03 08:54 FAX 305 357 5534

F L S D ATTORNEY

0003

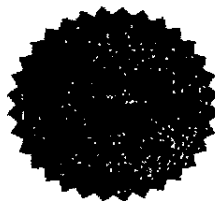
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Delaware

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PAGE 119 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "BRAY & GILLESPIE V, L.L.C.", CHANGING ITS NAME FROM "BRAY & GILLESPIE V, L.L.C." TO "BRAY & GILLESPIE LLC V", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 2003, AT 4:51 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3425157 8100

AUTHENTICATION: 2214594
(((HQ3000034648 3)))

030034069

DATE: 01-22-03