

M01000002521

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

LIMITED LIABILITY AMENDMENT

LANDMARK TOWERS HOLDING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Landmark Towers Holding, LLC (the "Company").
2. The jurisdiction of organization of the Company is Delaware.
3. The Company was authorized to do business in Florida effective November 8, 2001.
4. The name of the Company has been changed to Landmark Towers Holding Company, LLC and became effective in Delaware November 9, 2001.
5. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of the records in the jurisdiction under the laws of which the Company is organized.


Edith Gross, Member

01 NOV 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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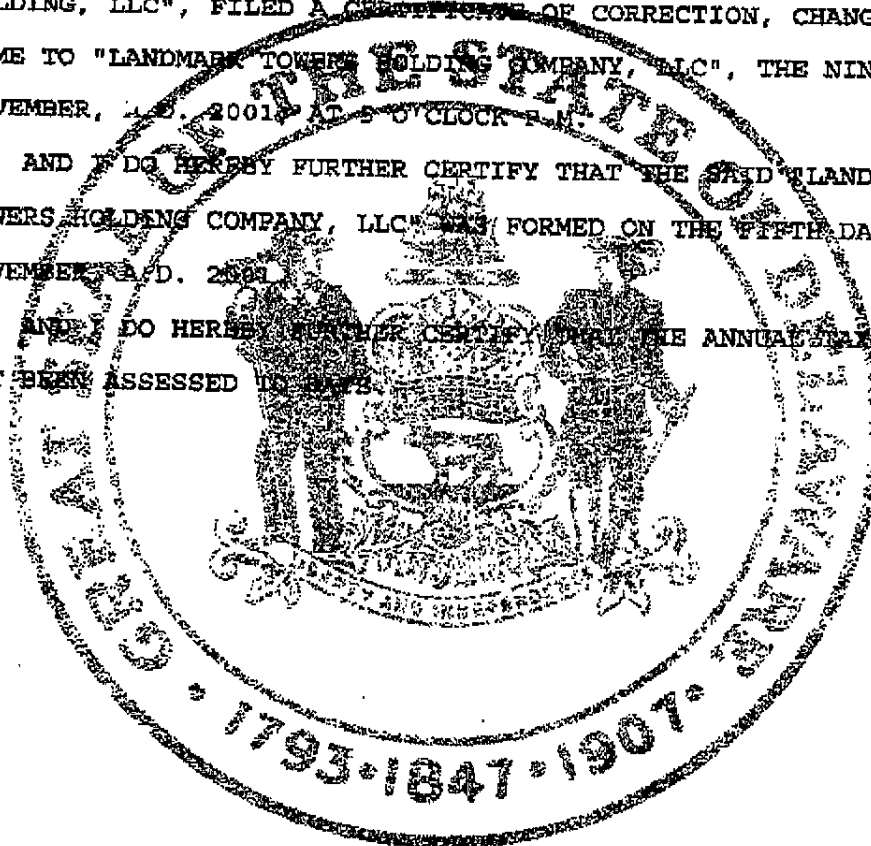
State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LANDMARK TOWERS HOLDING, LLC", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "LANDMARK TOWERS HOLDING COMPANY, LLC", THE NINTH DAY OF NOVEMBER, A.D. 2001, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANDMARK TOWERS HOLDING COMPANY, LLC" WAS FORMED ON THE FIFTH DAY OF NOVEMBER, A.D. 2001.

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



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 15



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1446214

DATE: 11-14-01

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