

M01000002872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 24 PM 3:39



HIQ Corporate Services Inc
www.hiq-agents.com

VIA FEDERAL EXPRESS

July 21, 2003

Florida Department Of State
Corporations Division
Attn: Amendment Section
409 East Gaines Street
Tallahassee FL 32399

RE: BIT INVESTMENT TWENTY-FIVE, LLC
Amended Application for Authority

Dear Sir/Madam:

Enclosed please find the necessary form to amend the LLC Authorization on behalf of the above company along with a certificate evidencing the name change and check in the amount of \$30.00 to cover the filing fee and cost of a Certificate of Status. A letter changing the principal office address of the LLC is also enclosed.

Kindly file the enclosed on an expedited basis and forward the acknowledgment of filing to me in the enclosed FedEx envelope at your earliest convenience.

Please do not hesitate to contact this office by telephone should there be any problems relating to this request. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC.

Jenifer A. Rumann

Enclosures
JAR/lw

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MERCANTILE-SAFE DEPOSIT & TRUST COMPANY

Deborah R. Chambliss
Vice President
(410) 237-5424

July 16, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: BIT Investment Twenty-Five, LLC

Dear Sir or Madam:

This letter is to inform you that the mailing address and principal office address for BIT Investment Twenty-Five, LLC – Document Number M01000002872 – have changed from 11 State Street, Charleston, NC 27401 to 2 Hopkins Plaza, Suite 804, Baltimore, MD 21201.

Please make the appropriate changes in your database.

Sincerely,

Deborah R. Chambliss
Authorized Representative

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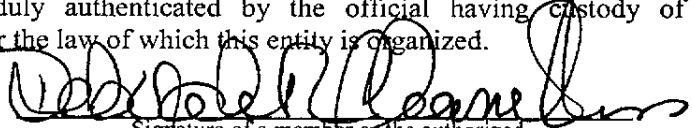
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Columbia St. Tropez, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/26/2001

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? _____
5. New name of the limited liability company: BIT Investment Twenty-Five, 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.


Signature of a member or the authorized
representative of a member

Deborah R. Chambliss

Typed or printed name of signee

Filing Fee: \$25.00

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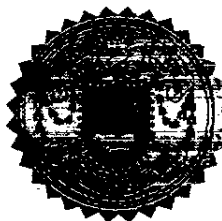
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COLUMBIA ST. TROPEZ, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BIT INVESTMENT TWENTY-FIVE, LLC", THE TWENTY-FIRST DAY OF JULY, A.D. 2003, AT 1:35 O'CLOCK P.M.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3471602 8320

AUTHENTICATION: 2540545

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DATE: 07-22-03