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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 18 2003

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TRUST AND ESTATE COUNSEL

November 4, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Walter/Young
Name Change from WALTER SOUTH LLC to NORTH OCEAN GULSTREAM
HOLDINGS, LLC

Dear Sir/Madam:

Enclosed please find the following:

1. Our check in the amount of \$60.00 for payment of fees;
2. Executed Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida; and
3. Certificate of Amendment.

Please change the name of Walter South LLC to North Ocean Gulfstream Holdings, LLC and provide us with a certified copy of this change as well as a Certificate of Status. A self addressed stamped envelope is enclosed for your convenience in returning these documents to us.

Should you need anything further, please do not hesitate to contact our office.

Sincerely yours,

James A. Ballerano, Jr.

JAB/vnl
Enclosures: as noted

**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: WALTER SOUTH LLC
2. Jurisdiction of its organization: OHIO
3. Date authorized to do business in Florida: MAY 31, 2002

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? 03/19/2003
5. New name of the limited liability company: North Ocean Gulfstream Holdings, 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

James A. Salerno, Jr.
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of WALTER SOUTH, LLC, an Ohio Limited Liability Company, Registration No. 1318733, changing its corporate title to: NORTH OCEAN GULFSTREAM HOLDINGS, LLC, was filed March 19, 2003. Said Limited Liability Company, NORTH OCEAN GULFSTREAM HOLDINGS, LLC, an Ohio Limited Liability Company, Registration No. 1318733, was registered on May 15, 2002, is in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of October, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State