

M02000001936
CT CORPORATION

CORPORATION(S) NAME

2) Delma IV Pembroke, LLC

Changing Name to: Delma Pembroke IV, LLC

FILED
2002 AUG 23 PM 1:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
Need 2 please!!		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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DIVISION OF CORPORATIONS

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/23/02

AAM

Order#: 5555642

100007318501--8

-08/26/02--01001--004

Ref#: *****85.00 *****85.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN AUG 26 2002

**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 Department of State
Delma IV Pembroke, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 25, 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? August 20, 2002
5. New name of the limited liability company: Delma Pembroke IV, LLC
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.



(Signature of a member or the authorized representative of a member)

Bill P. Nikolis, Executive Officer of Delma Pembroke IV, LLC

(Typed or printed name of signee)

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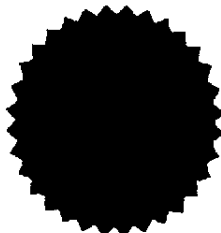
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DELMA IV PEMBROKE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DELMA PEMBROKE IV, LLC", THE TWENTIETH DAY OF AUGUST, A.D. 2002, AT 4:45 O'CLOCK P.M.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3540969 8320

AUTHENTICATION: 1950801

020534253

DATE: 08-23-02