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02 AUG 29 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 726062 4302355
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ ~~33.75~~ *45.00*

ORDER DATE : August 29, 2002

ORDER TIME : 4:14 PM

ORDER NO. : 726062-005

CUSTOMER NO: 4302355

CUSTOMER: Ralph D. Mosley, Legal Asst
Blank Rome Tenzer Greenblatt
405 Lexington Avenue
15th Floor
New York, NY 10174

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FOREIGN FILINGS

NAME: G&I III WESTLAKE LLC

AL
300007433173--4

XX PROFIT CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons -- EXT# 1114

EXAMINER: _____

**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: G&I III WESTLAKE LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 16, 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? _____
5. New name of the limited liability company: _____
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: Article 9 stated an incorrect Managing Member. The correct Managing Member is G&I III Investment WestLake LLC
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

DAVID LUSG

Typed or printed name of signer

Filing Fee: \$25.00

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