

M02000002212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

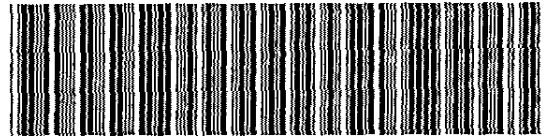
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

04 JUN 28 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 767386 5051593
AUTHORIZATION : Patricia Piquito
COST LIMIT : \$ 25.00

ORDER DATE : June 21, 2004

ORDER TIME : 9:26 AM

ORDER NO. : 767386-010

CUSTOMER NO: 5051593

CUSTOMER: Audra Cordell
Skilken Properties
4270 Morse Road

Columbus,, OH 43230

FOREIGN FILINGS

NAME: SHOPS OF BAYTREE, LLC

XX PROFIT ---XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

04 JUN 28 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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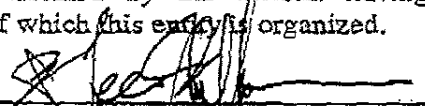
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

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: Shops of Baytree, LLC
- 2. Jurisdiction of its organization: State of Ohio
- 3. Date authorized to do business in Florida: 8-21-02

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: Skilken Surtree, 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

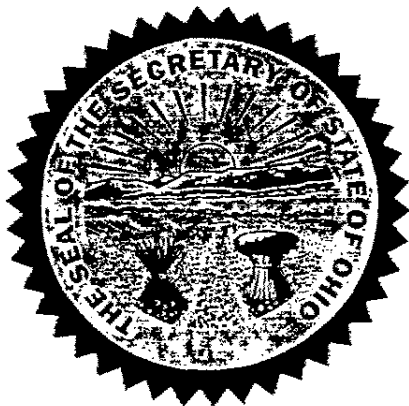
B. Lee Skilken

Typed or printed name of signer

Filing Fee: \$25.00

**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 SHOPS OF BAYTREE, LLC, an Ohio Limited Liability Company, Registration No. 1332443, changing its corporate title to: SKILKEN SUNTREE, LLC, was filed June 23, 2004. Said Limited Liability Company, SKILKEN SUNTREE, LLC, an Ohio Limited Liability Company, Registration No. 1332443, was registered on July 31, 2002, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of June, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State