

M02000002213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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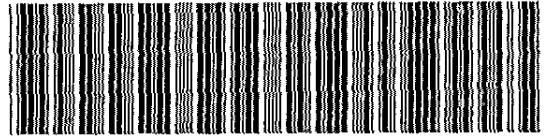
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

BR

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 764172 4803680

AUTHORIZATION :

COST LIMIT : \$ 25.00

*Patricia Kipp*

ORDER DATE : June 18, 2004

ORDER TIME : 8:50 AM

ORDER NO. : 764172-005

CUSTOMER NO: 4803680

CUSTOMER: Mr. Daniel Kalosieh  
Pitney Hardin Kipp & Szuch LLP  
200 Campus Drive

Florham Park, NJ 07932

FOREIGN FILINGS

NAME: MSKP VOLUSIA PARTNERS, L.L.C.

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

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

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**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: MSKP Volusia Partners, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 22, 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: The name and usual business addresses of the managing members or managers are listed on Schedule A attached.
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 of the authorized  
representative of a member

\_\_\_\_\_  
See signature page attached  
Typed or printed name of signer

Filing Fee: \$25.00

SCHEDULE A

Kitson & Partners I, L.L.C.  
9055 Ibis Blvd.  
West Palm Beach, FL 33412

Morgan Stanley Real Estate Fund IV Domestic, L.P.  
1585 Broadway, 37<sup>th</sup> Floor  
New York, NY 10036-8293

Morgan Real Estate Fund IV, L.P.  
1585 Broadway, 37<sup>th</sup> Floor  
New York, NY 10036-8293

Morgan Stanley Real Estate Investors IV Domestic, L.P.  
1585 Broadway, 37<sup>th</sup> Floor  
New York, NY 10036-8293

Morgan Stanley Real Estate Fund IV Special Domestic, L.P.  
1585 Broadway, 37<sup>th</sup> Floor  
New York, NY 10036-8293

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**MSKP VOLUSIA PARTNERS, L.L.C.**

**Application To File Amendment to the Authorization to Transact Business in Florida**

**Signature Page**

**KITSON & PARTNERS I, L.L.C.**

By.   
Name: Sydney W. Kitson  
Title: Managing Member