

M0200000 3451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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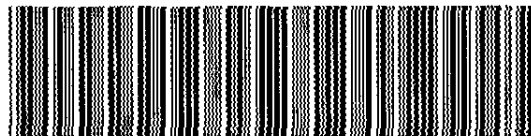
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

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03 OCT 17 PM 2:43

STATE OF FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 283105 4351112
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

03 OCT 17 PM 2:43
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 2003

ORDER TIME : 11:33 AM

ORDER NO. : 283105-005

CUSTOMER NO: 4351112

CUSTOMER: Elliot I. Kramer, Esq
Goldman Kramer
101 Eisenhower Parkway
P.O. Box 610
Roseland, NJ 07068

FOREIGN FILINGS

NAME: HIGHLAND HOUSE APARTMENTS,
L.L.C.

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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

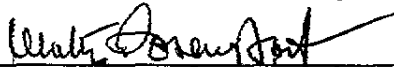
FILED
OCT 17 PM 2 43
TALLAHASSEE, FLORIDA

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: Highland House Apartments, L.L.C.
2. Jurisdiction of its organization: New Jersey
3. Date authorized to do business in Florida: December 24, 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? Sept. 22, 2003
5. New name of the limited liability company: Altamonte Springs Drug Store Holdings, L.L.C.
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

Walter Rosenstock, Member

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

ALTAMONTE SPRINGS DRUG STORE HOLDINGS, L.L.C.

600049255

With the Previous or Alternate Name

HIGHLAND HOUSE APARTMENTS, L.L.C. *(Previous Name)*

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on March 19, 1998.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

2003

*I further certify that the registered agent and
registered office are:*

Walter Rosenstock
19 Kingston Lane
Monmouth Junction, NJ 08852

*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

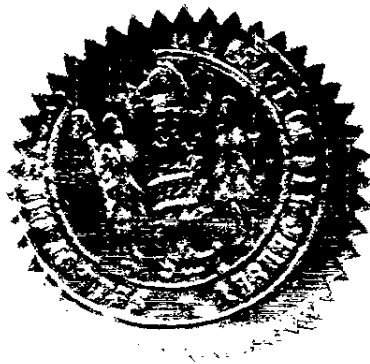
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

ALTAMONTE SPRINGS DRUG STORE HOLDINGS, L.L.C.

Amendment
Name Change

01/09/2003
09/22/2003



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of September, 2003

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

ALTAMONTE SPRINGS DRUG STORE HOLDINGS, L.L.C.

Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.