

M0200000 3451

(Requestor's Name)

(Address)

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PICK-UP  WAIT  MAIL

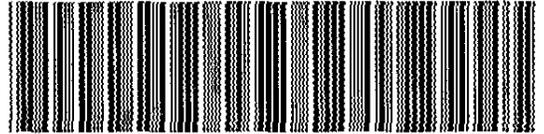
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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TALLAHASSEE, 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

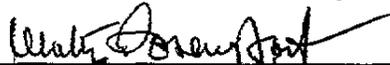
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OCT 17 PM 2 43  
TALLAHASSEE, FLORIDA

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:*

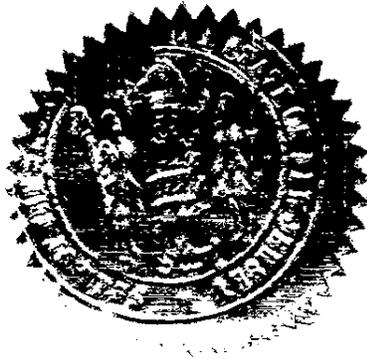
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

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

*Amendment*  
*Name Change*

01/09/2003  
09/22/2003

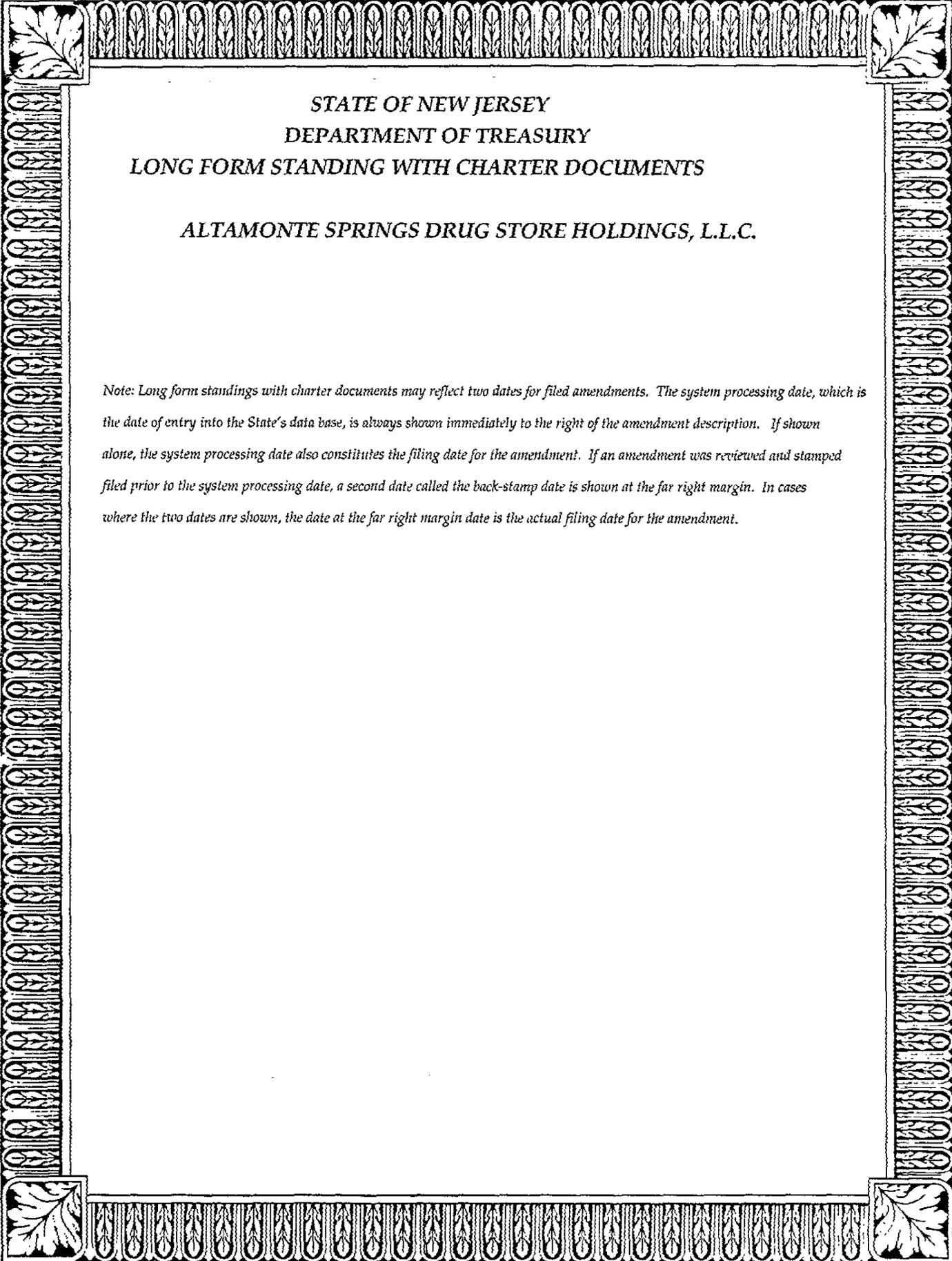


IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
25th day of September, 2003

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.*