

M02000003512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies 3 Certificates of Status _____

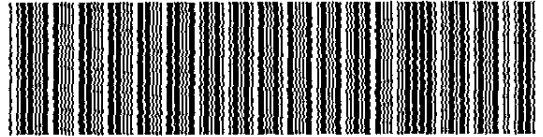
Special instructions to Filing Officer:

1/13 name change

3 CC

M02-3512

Office Use Only



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01/13/03--01046--016 **115.00

RECEIVED

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
03 JAN 13 AM 11:38

FILED
03 JAN 13 PM 4:14

CT CORPORATION

January 13, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5764785 SO
Customer Reference 1: 9058
Customer Reference 2: 72

Dear Secretary of State, Florida:

Please file the attached:

Bristol Southern Industrial LLC (DE)
New Name: Bristol Northern Industrial II LLC
Evidence of Amendment
Florida

Please return three (3) certified copies along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

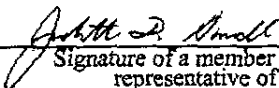
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Bristol Southern Industrial LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 31, 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? 1/9/03
5. New name of the limited liability company: Bristol Northern Industrial II 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

Honeywell International Inc. Master Retirement Trust By: Judith D. Small,
Typed or printed name of signee Authorized Representative

Filing Fee: \$25.00

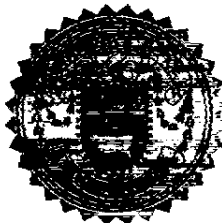
03 JAN 13 PM 4: 14
FILED
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRISTOL SOUTHERN INDUSTRIAL LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRISTOL NORTHERN INDUSTRIAL II LLC", THE NINTH DAY OF JANUARY, A.D. 2003, AT 5 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3603132 8320

AUTHENTICATION: 2196922

030018773

DATE: 01-10-03