

MO 3000000516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

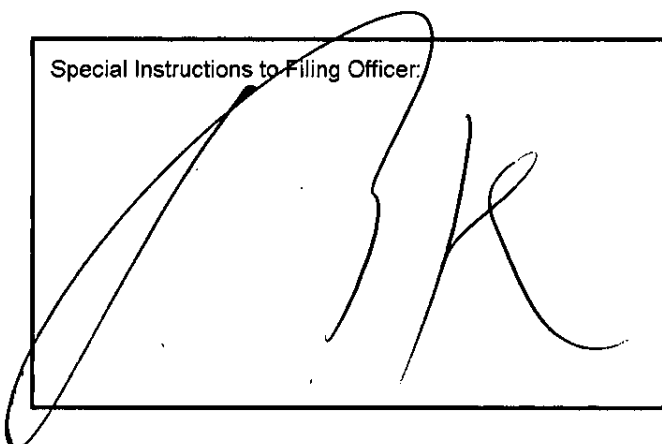
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 518072 7396281

AUTHORIZATION

Spuddean

COST LIMIT : \$25.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 11, 2006

ORDER TIME : 12:13 PM

ORDER NO. : 518072-005

CUSTOMER NO: 7396281

FOREIGN FILINGS

NAME: EQUITY OFFICE MANAGEMENT,
L.L.C.

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT#

EXAMINER: _____

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

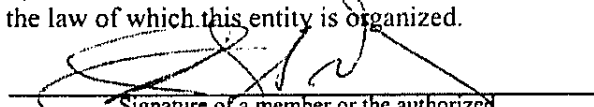
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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Equity Office Management, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 2/11/2003

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: SEE 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 or the authorized representative of a member

Jeffrey S. Arnold, VP of Equity Office Management, L.L.C.
Typed or printed name of signee

Filing Fee: \$25.00

ATTACHMENT TO AMENDMENT TO APPLICATION TO TRANSACT BUSINESS IN
FLORIDA OF EQUITY OFFICE MANAGEMENT, L.L.C.

8. Number 8 of the Application to Transact Business in Florida is revised to indicate that the limited liability company is no longer a manager-managed company. The company is now managed by its sole member, EOP Operating Limited Partnership, a Delaware limited partnership, having a business address of 2 N. Riverside Plaza, Chicago, IL 60606.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EQUITY OFFICE MANAGEMENT, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EQUITY OFFICE MANAGEMENT, L.L.C." WAS FORMED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3448923 8300

060931777

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5104895

DATE: 10-11-06