

M 03060001018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

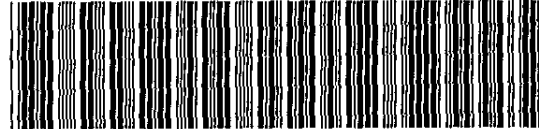
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300035344243

05/05/04--01045--018 **25.00

DIVISION OF REGISTRATION

04 MAY -5 PM 2:03

RECEIVED

Handwritten signature/initials

FILED
04 MAY -5 AM 9:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
04 MAY -5 AM 9:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CT CORPORATION

May 5, 2004

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

FILED
04 MAY -5 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6095013 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Alcurt Tallahassee LLC (DE)
New Name: Tallahassee Brookhaven LLC
Evidence of Amendment
Florida

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,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@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: Alcort Tallahassee LLC
2. Jurisdiction of its organization: State of Delaware
3. Date authorized to do business in Florida: March 31, 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? April 23, 2004
5. New name of the limited liability company: Tallahassee Brookhaven 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.

Fred Anthony, Vice President
Signature of a member or the authorized representative of a member

Jeremy Pava, Treasurer

Typed or printed name of signee

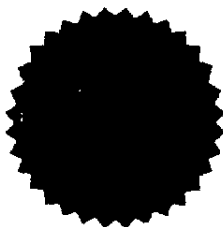
Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALCURT TALLAHASSEE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TALLAHASSEE BROOKHAVEN LLC", THE TWENTY-THIRD DAY OF APRIL, A.D. 2004, AT 5:16 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3632296 8320

AUTHENTICATION: 3091791

040326451

DATE: 05-05-04