

M03000001654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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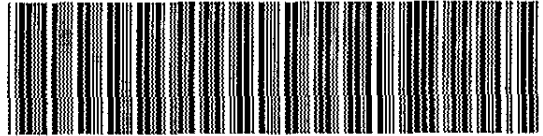
(Business Entity Name)

(Document Number)

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ACCOUNT NUMBER: FCA0000000005

REFERENCE:
(Sub Account) NY

DATE: 6/9

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME: _____

CORPORATION NAME: AL-LH Sub, LLC (change to):
AL-LH Sub, L.L.C.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
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() After 4:
() Pick Up

25.00
amend

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**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: AL-LH Sub, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 22, 2003

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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? June 2, 2003
5. New name of the limited liability company: AL-LH Sub, L.L.C.
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.

By: AL-LH Mezz, L.L.C., its sole member, by, AL-LH Funding, Inc., its sole member


Signature of a member or the authorized
representative of a member

Michelle Moezzi, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

03
PAGE 1
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AL-LH SUB, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "AL-LH SUB, L.L.C.", THE SECOND DAY OF JUNE, A.D. 2003, AT 12:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AL-LH SUB, LLC" WAS FORMED ON THE FOURTEENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3654312 8320

030375379

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2458283

DATE: 06-06-03