

MD30000002821

Florida Department of State
Division of Corporations
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MD3-2821

LIMITED LIABILITY AMENDMENT

TIVOLI TOWERS DEVELOPMENT COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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15-04

**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: Tivoli Towers Development Company, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 25, 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? 1-14-04
5. New name of the limited liability company: Luau Development Company, 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

Don Carr

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 15 PM 12:38

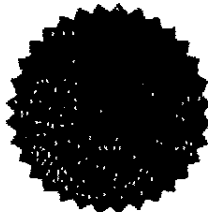
ATTACHED
AND
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TIVOLI TOWERS DEVELOPMENT COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LUAU DEVELOPMENT COMPANY, LLC", THE FOURTEENTH DAY OF JANUARY, A.D. 2004, AT 5:06 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3695792 8320

AUTHENTICATION: 2870970

040029390

DATE: 01-14-04