

MU3000003511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

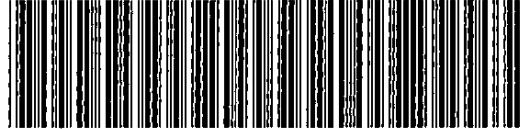
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 13 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2008

SUSIE KNIGHT
CSC
TALLAHASSEE, FL

SUBJECT: GALILEO CMBS T1 HL LLC
Ref. Number: M03000003511

RESUBMIT

Please give original
submission date as file date.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GALILEO CMBS T1 HL LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The Delaware certificate does NOT state that GALILEO CMBS T1 HL LLC changed its name to CENTRO GA CMBS T1 HL LLC. Please resubmit with another Delaware certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 008A00009089

RECEIVED
08 FEB 12 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

FILED
08 FEB 12 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 429575 4301938

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : February 4, 2008

ORDER TIME : 9:05 AM

ORDER NO. : 429575-010

CUSTOMER NO: 4301938

RESUBMIT

Please give original
submission date as file date.

FOREIGN FILINGS

NAME: GALILEO CMBS T1 HL LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: Galilco CMBS TI HL LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 20, 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? December 20, 2007
5. New name of the limited liability company: Centro GA CMBS TI HL LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

Typed or printed name of signee

Filing Fee: \$25.00

NYB 1571613

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCHEDULE A

Centro GA CMBS TI HL LLC

By: Centro GA Member TIHL LLC, sole member

By: Centro GA Sub LLC, sole member

By: Centro GA America LLC, sole member

By: Centro GA America, Inc., member

By:



Peter Donohue
Senior Vice President & Assistant Secretary

Dated: DECEMBER 17, 2007.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GALILEO CMBS T1 HL LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CENTRO GA CMBS T1 HL LLC", THE TWENTIETH DAY OF DECEMBER, A.D. 2007, AT 3:16 O'CLOCK P.M.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GALILEO CMBS T1 HL LLC" WAS FORMED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2003.

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

3714942 8320

080149056



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6377509

DATE: 02-12-08