

**MO3000004351**Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

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**LIMITED LIABILITY AMENDMENT****MALLARD COVE ASSOCIATES, LLC**

Certificate of Status	0
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MALLARD COVE ASSOCIATES, LLC

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**7204**

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

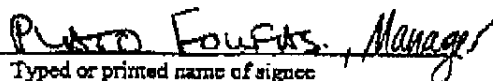
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Mallard Cove Associates LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/31/03

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? January 20, 2004
5. New name of the limited liability company: 2504 Conway Associates, 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 signer

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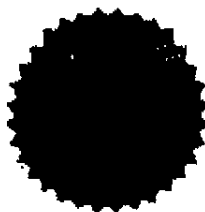
APPROVED  
AND  
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MALLARD COVE ASSOCIATES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "2504 CONWAY ASSOCIATES, LLC", THE TWENTY-NINTH DAY OF JANUARY, A.D. 2004, AT 2:51 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3732452 8320

040063438

AUTHENTICATION: 2901537

DATE: 01-30-04