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TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 689842 4379532

AUTHORIZATION :

COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : May 26, 2004

ORDER TIME : 10:29 AM

ORDER NO. : 689842-015

CUSTOMER NO: 4379532

CUSTOMER: Ms. Jackie M. Ellis
Hewitt & O'neil Llp
Suite 1050
19900 Macarthur Boulevard
Irvine, CA 92612

FOREIGN FILINGS

NAME: KMSB, LLC

XX___ LLC _____ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

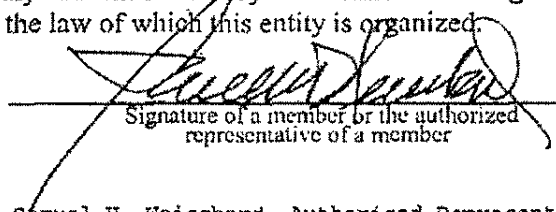
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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: KMSB, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 27, 2004

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? May 26, 2004
5. New name of the limited liability company: Ritz Plaza, 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

Samuel H. Weissbard, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

PAGE 1

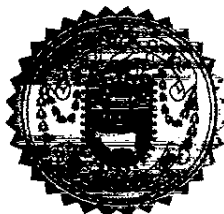
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KMSB, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RITZ PLAZA, LLC", THE TWENTY-EIGHTH DAY OF MAY, A.D. 2004, AT 7:50 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 ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KMSB, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3756445 8320

AUTHENTICATION: 3144336

040406995

DATE: 06-01-04