

MAY-05-08 12:06PM

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.

10544635503

T-236 P.01/04 E-326

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Florida Department of State
Division of Corporations
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CJUF PANTHEON MIAMI FREE ZONE LLC

Certificate of Stamps	0
Certified Copy	1
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I:

1. Name of limited liability company as it appears on the records of the Florida Department of State: CIUF PANTHEON MIAMI FREE ZONE LLC.
2. Jurisdiction of its organization: Delaware.
3. Date authorized to do business in Florida: April 27, 2004.


SECTION II:

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 4, 2006
5. New name of the limited liability company: PANTHEON MIAMI FREE ZONE LLC
6. 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.

DATED: this 4th day of May, 2006.

PANTHEON FTZ, LLC,
a Florida limited liability company,
its member

By: KCMS LLC, its Member Manager

By: 
Kenneth Cohen, Authorized
Signatory

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -5 AM 10:55

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Delaware

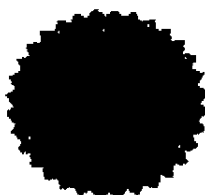
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CJUF PANTHEON MIAMI FREE ZONE LLC", CHANGING ITS NAME FROM "CJUF PANTHEON MIAMI FREE ZONE LLC" TO "PANTHEON MIAMI FREE ZONE LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2006, AT 11:41 O'CLOCK A.M.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4721654

DATE: 05-04-06

MAY-05-06 12:07PM FROM-AKERMANTENTERFITT EIDSON PA
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T-588 P.04/04 F-328

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:41 AM 05/04/2006
FILED 11:41 AM 05/04/2006
SERV 060410015 - 3795639 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CIDE PANTHERON MIAMI FREE ZONE LLC

1. Name of Limited Liability Company: CIDE PANTHERON MIAMI FREE ZONE LLC

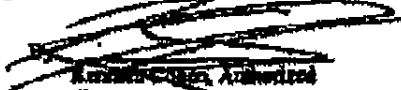
2. The Certificate of Formation of the limited liability company is hereby amended as follows: the "First" paragraph of the limited liability company's Certificate of Formation is hereby amended to read as follows:

"FIRST: The name of the limited liability company is
PANTHERON MIAMI FREE ZONE LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate
on the 1st day of May, 2006.

PANTHERON PTX, LLC, a Florida limited
liability company, its member

By: MCMB LLC, its Member Manager


Kenneth C. McComb, Authorized
Signatory

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