

MO4 000004144

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

EC-GRAND CANAL, L.L.C.

Certificate of Status	0
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R

**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: EC-Grand Canal, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/1/2004

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? 10/6/2004
5. New name of the limited liability company: EC-Grand Marquis, L.L.C.
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.

Barbara Shuman
Signature of a member or the authorized
representative of a member

Barbara Shuman, Secretary of Equity Corporate Housing
Typed or printed name of signee Holding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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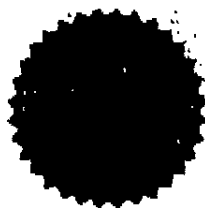
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EC-GRAND CANAL,
L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"EC-GRAND MARQUIS, L.L.C.", THE SIXTH DAY OF OCTOBER, A.D. 2004,
AT 4:13 O'CLOCK P.M.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3861764 8320

AUTHENTICATION: 3398199

040725855

DATE: 10-07-04

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