

M040000004664

Florida Department of State
Division of Corporations
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((H06000142772 3)))

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TP ELEVEN LLC

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Florida Dept of State



May 25, 2006

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 MAY 24 AM 10:01

SUBJECT: TP ELEVEN LLC
REF: M04000004664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have to attach an Affidavit by Foreign Limited Liability Company

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) 245-6043.

Joey Bryan
Document Specialist

FAX Aud. #: H06000142772
Letter Number: 506A00036718

RECEIVED
06 JUN -2 PM 12:38
DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

**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: TP ELEVEN LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 28, 2004

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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? _____
5. New name of the limited liability company: _____
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: The Single Member has changed from Townsends, Inc. to TPRE LLC. P. Coleman Townsend, Jr. remains as Manager.
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.

George C. White
Signature of a member or the authorized representative of a member

George C. White

Typed or printed name of signer

Filing Fee: \$25.00

TPRE LLC401 S. DuPont Highway
Georgetown, DE 19947**AFFIDAVIT**

Effective December 13, 2004, the Single Member of TP TEN LLC and TP ELEVEN LLC,
has changed from Townsends, Inc. to TPRE LLC.

P. Coleman Townsend, Jr. remains as Manager.

Ann B. Wilkins
Witness Signature

Ann B. Wilkins
Typed name of Witness

George C. White
Signature of authorized representative

George C. White
Typed name of signee

June E. Nelson
Witness Signature

June E. Nelson
Typed name of Witness

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STATE OF DELAWARE
COUNTY OF SUSSEX

The foregoing instrument was acknowledged before me this 26th day of May, 2006 by George C. White, as Vice President of TPRE LLC, a Delaware limited liability corporation. He [X] is personally known to me or [] has produced a driver's license as identification.

[Notary Seal]

Gail L. Percich
Notary Public

Printed Name: Gail L. Percich

My Commission Expires: 3-6-2010

GAIL L. PERCICH
Notary Public, State of Delaware
My Commission Expires March 6, 2010