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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MONOGRAM HIBISCUS HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -8 PM 3:59

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Monogram Holdings, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 10, 2005

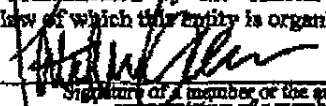
SECTION II (4-7 complete only the applicable changes)

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? October 26, 2005
5. New name of the limited liability company: Monogram Real Estate Holdings, 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

Patrick M. Green, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

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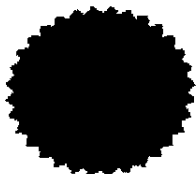
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MONOGRAM HIRISCUS HOLDINGS, LLC", CHANGING ITS NAME FROM "MONOGRAM HIRISCUS HOLDINGS, LLC" TO "MONOGRAM REAL ESTATE HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005, AT 5:15 O'CLOCK P.M.

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050876715



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4256242

DATE: 10-27-05

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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:28 PM 10/26/2005
FILED 05:15 PM 10/26/2005
BY 030676715 - 3966532 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
MONOGRAM HIBISCUS HOLDINGS, LLC**

Monogram Hibiscus Holdings, LLC, a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Company"), does hereby certify:

FIRST: Article FIRST of the Certificate of Formation is hereby amended and restated in its entirety to read as follows:

"FIRST: The name of the limited liability company formed hereby is Monogram Real Estate Holdings, LLC (the "Company").

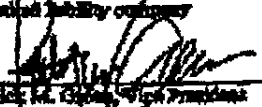
SECOND: That said amendment was duly adopted in accordance with the provisions of Section 202 of the Delaware Limited Liability Act.

THIRD: That this Certificate of Amendment to the Certificate of Formation shall be effective immediately upon acceptance by the State of Delaware.

IN WITNESS WHEREOF, sole member of the Company, Monogram Real Estate, LLC, has executed this Certificate of Amendment on this 24th day of October, 2005.

SOLE MEMBER:

**MONOGRAM REAL ESTATE, LLC, a
Delaware limited liability company**

By: 

Patrick M. Ryan, Vice President