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(Business Entity Name)

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06 MAY 24 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 MAY 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 125217 4326756

AUTHORIZATION

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : May 22, 2006

ORDER TIME : 4:11 PM

ORDER NO. : 125217-170

CUSTOMER NO: 4326756

FILED
2006 MAY 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CORPORATE CENTER ONE OWNER
LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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

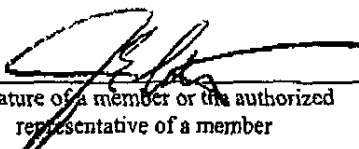
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Corporate Center One Owner LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/09/2005

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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:
 - a. Strike out the statement relating to the limited liability company's principal office being "400 South Tryon, Suite 1300, Charlotte, NC 28202" and substitute in lieu thereof the following statement "c/o Carter, 171 17th Street, South 1200, Atlanta, GA 30363."
 - b. Strike out the statement relating to the name and business address of the manager being "Crescent Brookdale Associates, LLC, 400 South Tryon, Suite 1300, Charlotte, NC 28202" and substitute in lieu thereof the following statement "Carter, 171 17th Street, Suite 1200, Atlanta, GA 30363."
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

John Carter
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

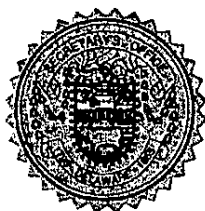
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORPORATE CENTER ONE OWNER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORPORATE CENTER ONE OWNER LLC" WAS FORMED ON THE THIRD DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4011184 8300

060491135

AUTHENTICATION: 4766275

DATE: 05-23-06