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Florida Department of State
Division of Corporations
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W2005 BAL GEN-PAR, L.L.C.

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Help

**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: W2005 BAL Gen-Par, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/5/2005

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? 8/7/06
5. New name of the limited liability company: ACPRE BAL Gen-Par, 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.


Signature of a member or the authorized representative of a member

Andrea Gift, Authorized Representative of Member
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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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 THAT THE SAID "W2005 HAL GEN-PAR, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACPRE HAL GEN-PAR, L.L.C.", THE SEVENTH DAY OF AUGUST, A.D. 2006, AT 3:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4008008 8320

060742815

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4959623

DATE: 08-08-06