

**M05000007140**

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**AIG BAKER FALLSCHASE, L.L.C.**

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN 20 PM 1:08

APPROVED  
AND  
FILED

**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: AIG Baker Fallschase, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 29, 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? \_\_\_\_\_
5. New name of the limited liability company: AIG Baker Tallahassee, 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.

AIG Baker Fallschase, L.L.C.  
By AIG Baker Shopping Center Properties, L.L.C.  
its sole member.

By: W. Ernest Moss  
W. Ernest Moss, Executive Vice President

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: AIG Baker Fallschase, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:  
Change name to: AIG Baker Tallahassee, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 19th day of June, A.D. 2006.

AIG Baker Fallschase, L.L.C.  
By AIG Baker Shopping Center Properties, L.L.C.  
Its sole member

By: W. Ernest Moss  
W. Ernest Moss, Executive Vice President

Name: \_\_\_\_\_  
Print or Type

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

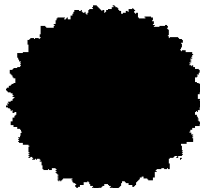
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIG BAKER FALLSCHASE, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIG BAKER TALLAHASSEE, L.L.C.", THE NINETEENTH DAY OF JUNE, A.D. 2006, AT 5:58 O'CLOCK P.M.

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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060591508

AUTHENTICATION: 4839642

DATE: 06-20-06