

MO700000996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

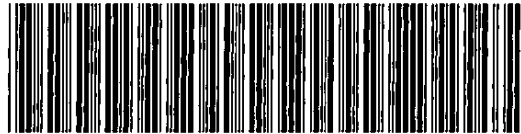
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2007 DEC 31 P 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

JAN - 2 2008

EXAMINER

Greenberg Traurig

Terri Lahner, CP, CFLA
West Palm Beach Office

DIRECT DIAL: (561) 650-7935
DIRECT FAX: (561) 838-8835
E-Mail: Lahner@gtlaw.com

December 28, 2007

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: PS Buildings Acquisition LLC

Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida ("Amendment") together with the certificate from the state of jurisdiction evidencing the amendment and filing fee in the amount of \$25.

Please file the Amendment and forward your letter of acknowledgment to my attention at the address stated below.

Should you have any questions concerning this filing, please do not hesitate to call me at (561) 650-7935. Thank you.

Sincerely yours,



Terri M. Lahner, CP, CFLA

TML/gl

Enclosures

Cc: Wayne T. Crowder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 31 P 3: 22

ALBANY
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PHOENIX
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SACRAMENTO
SILICON VALLEY
TALLAHASSEE
TAMPA
TOKYO*
TYSONS CORNER
WASHINGTON, D.C.
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Tokyo-Office/Strategic Alliance

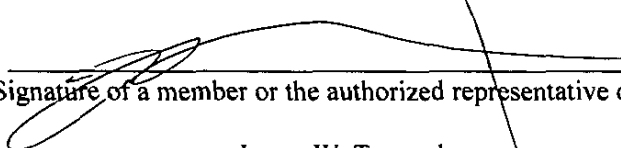
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

SECTION I

1. The name of the limited liability company is PS Buildings Acquisition LLC.
2. The Company was formed under the laws of the State of Delaware.
3. The Company was authorized to transact business within the State of Florida on February 21, 2007.

SECTION II

4. The amendment changes the name of the Company. The change was effected under the laws of the State of Delaware on the 12th day of December, 2007.
5. The name of the Company after the amendment is PS Buildings Longwood, LLC.
6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, 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

James W. Traweek

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2007 DEC 31 PM 2:22
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TALLAHASSEE, FLORIDA

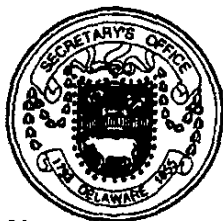
Delaware

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 "PS BUILDINGS ACQUISITION LLC", CHANGING ITS NAME FROM "PS BUILDINGS ACQUISITION LLC" TO "PS BUILDINGS LONGWOOD, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2007, AT 5:24 O'CLOCK P.M.

FILED
2007 DEC 31 P 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4304416 8100

071315658

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6233905

DATE: 12-12-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:28 PM 12/12/2007
FILED 05:24 PM 12/12/2007
SRV 071315658 - 4304416 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

PS BUILDINGS ACQUISITION LLC

PS BUILDINGS ACQUISITION LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is PS BUILDINGS ACQUISITION LLC.
2. The first article of the certificate of formation of the Company is hereby amended and replaced in its entirety by the following new Article:

FIRST: The name of the limited liability company (hereinafter called the "Limited Liability Company") is: PS BUILDINGS LONGWOOD, LLC.

3. This Certificate of Amendment shall be effective upon filing with the Delaware Secretary of State.

Executed on this 31 day of December, 2007.

PS BUILDINGS ACQUISITION, LLC

By: PS Buildings, Ltd.,
a Florida limited partnership
Its: Sole Member

By: Plano Partnership Ltd.,
a Texas limited partnership
Its: General Partner

By: 
James W. Traweck, President