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C AMND/RESTATE/CORRECT OR M/MG RESIGN

MIAMI AIRPORT COMPLEX II LESSEE LLC

Certificate of Status	0
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7/20/2007

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT **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: Miami Airport Complex II Lesses LLC	
2.	Jurisdiction of its organization: Delaware	
3.	Date authorized to do business in Florida: 05/25/2007	
	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: (must end with "Limited Liability Company," "L.L.C.," or "LLC.")	
FI th or	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LC." "LC.") If the amendment changes the period of duration, indicate new period of duration:	07 JUL 20
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	AH 33.
8.	If the ameridment corrects any false statement, indicate the statement being corrected, and the correction: See Attached	, 5 ,
	The state of the s	
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 jurisdic under the law of which this entity is organized. Signature of a member or the authorized representative of a number Typed or printed name of stones.	tion

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

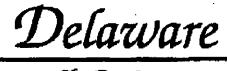
Statement being corrected: 8. If limited liability company is a manager-managed company, check here

Correction: 9. The name and usual business addresses of the managing members or managers are as follows:

Manager: William H. Reynolds - 410 Severn Avenue, Suite 314, Annapolis, Maryland -21403

Manager: Bruce G. Wiles - 410 Severn Avenue, Suite 314, Annapolis, Maryland 21403

Manager: Carroll M. Warfield - 410 Severn Avenue, Suite 314, Annapolis, Maryland



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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARS, DO HARBST CERTIFY "MIAMI AIRPORT COMPLEX II LESSEE 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-FOURTH DAY OF MAY, A.D. 2007.

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Variet Smile Handen

AUTERNITICATION: 5704176

DATE: 05-24-07

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