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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**MIAMI AIRPORT COMPLEX II LESSEE LLC**

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DIVISION OF CORPORATION
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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 Lessee 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.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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: See Attached
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

CARROLL M. WARFIELD, MGR
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATION

**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 21403

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI AIRPORT COMPLEX II LESSER 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.

4358605 8300

070614799



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5704176

DATE: 05-24-07