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HW PICKETTVILLE GP, LLC**

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TALLAHASSEE, FLORIDA

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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: HW Pickettville GP, LLC

2. Jurisdiction of its organization: DE

3. Date authorized to do business in Florida: 11/8/2007

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 Exhibit A attached hereto and incorporated herein by this reference.

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.

Michelle M. Ruggnald, Esq.
Signature of a member or the authorized representative of a member

Michelle M. Ruggnald, Esq. Et.
Typed or printed name of signer

Filing Fee: \$25.00

**Exhibit A to
Application by Foreign Limited Liability Company to File
Amendment to Application for Authorization to Transact Business in Florida**

HW Pickettville GP, LLC

1. Street Address of Principal Office:

4705 S. Apopka Vineland Road
Suite 201
Orlando, FL 32819

2. The name and usual business address(es) of the managing member(s) or manager(s) are as follows:

UST Joint Venture Opportunity I, L.P.
4705 S. Apopka Vineland Road
Suite 201
Orlando, FL 32819

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