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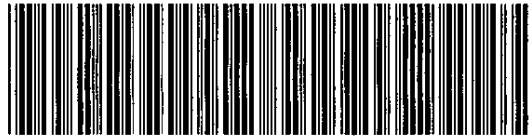
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**A. LUNT**

APR 24 2009

**EXAMINER**

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04/23/09--01042--007 \*\*25.00

**FILED**  
2009 APR 23 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



MORRIS, MANNING & MARTIN, LLP  
ATTORNEYS AT LAW

April 20, 2009

**VIA FEDERAL EXPRESS**

Secretary of State  
Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Penny J. Farr  
404-504-5468  
pjf@mmmlaw.com  
www.mmmlaw.com

Re: Ginn-LA Ocean Tower & Tesoro Properties, LLC Name Change to Ginn-LA Ocean Tower, LLC

Dear Sir or Madam:

Enclosed are the following items to amend the records of the Florida Department of State:

1. The Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
2. Check for \$25.00 for the filing fee;
3. Certificate of Fact from Georgia Secretary of State.

Please file the Application and send the evidence of filing to me at the address on this letterhead. If you have any questions, please contact me at 404-504-5468. Thank you for handling this filing.

Very truly yours,

MORRIS, MANNING & MARTIN, LLP

Penny J. Farr  
Paralegal

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gin-LA Ocean Tower & Tesoro Properties, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Penny J. Farr

(Name of Person)

Morris Manning & Martin, LLP

(Firm/Company)

3343 Peachtree Road, Suite 1600

(Address)

Atlanta, Georgia 30326

(City/State and Zip Code)

For further information concerning this matter, please call:

Penny J. Farr

(Name of Person)

at ( 404 ) 504-5468

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**FILED**  
2009 APR 23 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Ginn-LA Ocean Tower & Tesoro Properties, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: April 3, 2008

**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? March 30, 2009
5. New name of the limited liability company: Ginn-LA Ocean Tower, LLC  
(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:  
\_\_\_\_\_  
\_\_\_\_\_
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

Penny J. Farr

Typed or printed name of signee

**Filing Fee: \$25.00**

2009 APR 23 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 090421100  
PRINT DATE : 04/21/2009  
FORM NUMBER : 218

C T CORPORATION SYSTEM  
DANNY VERDECCHIA JR  
1201 PEACHTREE ST NE  
ATLANTA, GA. 30361

**CERTIFICATE OF FACT**

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**Effective March 30, 2009, GINN-LA OCEAN TOWER & TESORO PROPERTIES, LLC a Domestic Limited Liability Company, filed articles/certificate of amendment changing its name to GINN-LA OCEAN TOWER, LLC**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in cursive script, reading 'Karen C Handel'.

Karen C Handel  
Secretary of State