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Florida Department of State
Division of Corporations
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L. SELLERS

APR 23 2008

From: Account Name : C T CORPORATION SYSTEM
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EXAMINER

RECEIVED
08 APR 22 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**WMD CARTER SQ. SUBSIDIARY III LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 22 AM 7:55

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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)

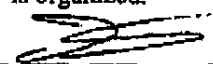
1. Name of limited liability company as it appears on the records of the Florida Department of State: WMD Carter Sq. Subsidiary III LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 4/09/2008

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? 4/16/08
5. New name of the limited liability company: BAM III Carter Sq. (Dearborn) LLC
(must end with "Limited Liability Company," "LLC," 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:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Douglas Gladstone, Authorized Signatory

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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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 "WMD CARTER SQ. SUBSIDIARY III LLC", CHANGING ITS NAME FROM "WMD CARTER SQ. SUBSIDIARY III LLC" TO "BAM III CARTER SQ. (DEARBORN) LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2008, AT 10:12 O'CLOCK A.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4527308 8100

080435082

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6527104

DATE: 04-16-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:27 AM 04/16/2008
FILED 10:12 AM 04/16/2008
SRV 080435082 - 4327308 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF WMD CARTER SQ. SUBSIDIARY III LLC**

1. Name of Limited Liability Company: WMD Carter Sq. Subsidiary III LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the limited liability company is hereby changed from WMD Carter Sq. Subsidiary III LLC to BAM III Carter Sq. (Dearborn) LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 16th day of April, 2008.

By: _____

Name: Douglas Gladstone
Title: Authorized Person

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TALLAHASSEE, FLORIDA

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