Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((FH10002604143)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092 Fax Number

: (350)878-5368

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 400 COLONIAL CENTER PARKWAY, LLC 1105 I - VON

Certificate of Status	1
Certified Copy	0
Page Count	ן אַט האַע
Estimated Charge	\$30.00

COVER LETTER

TO: Registration Division of	n Section f Corporations						
SUBJECT:	400 Colonial Center Parkway. Name of Foreign						
Dear Sir or Madan	ı:						
The enclosed appli	cation, certificate and fee(s) a	re submitted fo	e Hiline				
	rrespondence concerning this		-				
	Thomas A. McKean						
	Name of Person	A. + 4 = 11					
Pic	dmant Office Realty Trust, Inc.						
1 14	Firm/Company	Hall with Perspayably and another special spec					
11605	5 Johns Crock Parkway, Suite 350						
. 109,	Address						
	74(4) \$30				7 0	2	
	Johns Crook, GA 30097				E CR)) (۵ ده کارانوین
	City/State and Zip Code) 1974-1984 - (₁₉₈) ₁₉₉₉ ₁₉₉₉ ₁₉₉₉			ETAR	2011 OCT 31	12741
	lari howard@piedmonaert.com	١					
E-mail address: ((to be used for future annual)	eport notification	511)		7	颈	و المراجع ومعاصرين
					STAT	M 8 22	
For further informa	tion concerning this matter, p	dease call:			D A	is.	
Thou	nas A. McKean	at (770)		418-8611			
Nai	ne of Person	Area Code &	t Daytim	e Telephone Number			
Registration Division of Clifton Bui 2661 Exect	Corporations		Registra Division P.O. Bo	NG ADDRESS: ution Section of Corporations x 6327 (see, Florida 32314			
Enclosed is a chec □\$25 Filing Fee	k for the following amount: [X] \$30 Filing Fee & Certificate of Status	S55 Filing Certified C		\$60 Filing Fee. Certificate of Status & Certified Copy	ኒ		

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)

 Name of limited liability company as it appears on the records of the Florida Department of State: 400 Colonial Center Parkway, LLC 	
2. Jurisdiction of its organization: Delaware	
3. Date authorized to do business in Florida: August 25, 2011	
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? October 2011	
5. New name of the limited liability company: 460 TownPack, LLC (mest end with "Limited Liability Company," "L.L.C.," or "Lt.C.")	
(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.")	2011 OCT
6. If the amendment changes the period of duration, indicate new period of duration:	ICT 31
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	2 SP
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:	(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 jurisdict under the law of which this entity is organized. Signature of a member or the authorized representative of a member. Thomas A. McKean	tion

Filing Fee: \$25.00

(1967) Orang 2000 C. T. System Online

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "400 COLONIAL CENTER PARKWAY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "400 TOWNPARK, LLC", THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2011, AT 11:08 O'CLOCK A.M.

5028893 8320

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

AUTHENTY CATION: 9123511

DATE: 10-28-11