

Document Number Only

M97000000784

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 AUG 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MT Real Estate Ventures, LLC

changing to:

MT Anclia Island, LLC

500002619745--4
-08/19/98--01041--013
*****52.50 *****52.50

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC
- CUS
- After 4:30
- Pick Up

M97-784

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AUG 18 1998

Thanks,
Jeff

RECEIVED
98 AUG 19 AM 11:20
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

MT Real Estate Ventures, LLC

2. Jurisdiction of its organization: North Carolina

3. Date authorized to do business in Florida: November 26, 1997

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? August 21, 1998

5. New name of the limited liability company: MT Amelia Island, LLC


(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

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:

8/3/98

Date


Signature of a member or the authorized representative of a member

Miriam Taylor Panos, Manager

Typed or printed name

SECRETARIAT OF FLORIDA
TALLAHASSEE, FLORIDA

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

MT REAL ESTATE VENTURES, LLC

State of Incorporation: NC
Date of Incorporation or Authorization: 21 Nov 1997

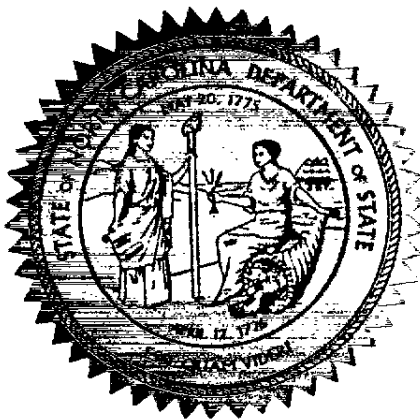
Name Changes

Name Change was effected by

Document and date filed or issued: Name changed to:
Articles of Amendment **MT AMELIA ISLAND, LLC**
Filed 21 Aug 1998

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of August, 1998.

Elaine F. Marshall

Secretary of State