

M98000000333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

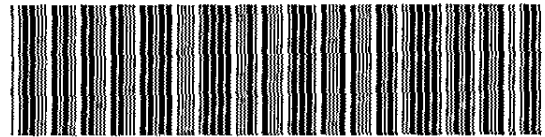
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUN -8 AM 8:46
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

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04 JUN -8 AM 8:46
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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 724746 4373439
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 25.00

ORDER DATE : June 7, 2004

ORDER TIME : 3:33 PM

ORDER NO. : 724746-050

CUSTOMER NO: 4373439

CUSTOMER: Anthony Szydlowski
Akin, Gump, Strauss, Hauer &
19th Floor
590 Madison Avenue
New York, NY 10022

FOREIGN FILINGS

NAME: CRT-GP, LLC

*****FILE 2ND*****

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

Pls. give 6/8 file date

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

FILED
04 JUN -8 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

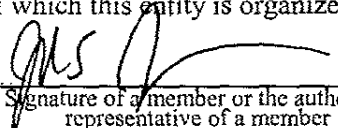
1. Name of limited liability company as it appears on the records of the Florida Department of State: CRT-GP, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 6, 1998

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? June 8, 2004
5. New name of the limited liability company: AP-Southeast-GP 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.
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

John R.S. Jacobsson, Authorized Person
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

The following Original Statements contained in the original Application by CRT-GP, LLC, a Foreign Limited Liability Company (to be know henceforth as "AP-Southeast-GP LLC") for Authorization to Transact Business in Florida which are rendered false and are being corrected hereby, and the Corrected Statements are:

<u>Question</u>	<u>Original Statement</u>	<u>Corrected Statement</u>
Street address of principal office:	"433 Plaza Real, Suite 335 Boca Raton, FL 33432"	c/o Parthenon Realty, LLC 11700 Great Oaks Way, Suite 340 Alpharetta, GA 30022
Name & Address of Managing Member:	"Crocker Operating Partnership, L.P. 433 Plaza Real, Suite 335 Boca Raton, FL 33432"	AP-Southeast Operating Partnership LP c/o Parthenon Realty, LLC 11700 Great Oaks Way, Suite 340 Alpharetta, GA 30022

Delaware

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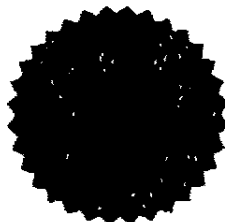
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CRT-GP, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "AP-SOUTHEAST-GP LLC", THE EIGHTH DAY OF JUNE, A.D. 2004, AT 11:11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRT-GP, LLC" WAS FORMED ON THE FIFTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2817308 8320

AUTHENTICATION: 3158355

040423869

DATE: 06-08-04