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-05/12/98--01092--018
*****52.50 *****52.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

AMB-TC OCP FL 2000 LLC

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☐ Certified Copy

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☐ Certificate of Good Standing

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☒	Limited Partnership <u>LLC</u>
☐	Reinstatement
☐	Trademark
☐	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: M98000000 491

Date: 05/12/98

FILED
98 JUN 17 AM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 12 PM 2:05
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: AMB-TC OCP FL 2000 L.L.C.
Ref. Number: M98000000491

We have received your document for AMB-TC OCP FL 2000 L.L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Corporate Specialist Supervisor

Letter Number: 598A00033083

RESOLUTION OF MANAGING MEMBERS OR MANAGERS

I, the undersigned Rebecca M. Savino
(Name)

do hereby certify that this Resolution of the Managing Members or Managers of

AMB-TC OCP FL 2000 L.L.C.

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of the State

Delaware, was duly adopted on June 16, 1998

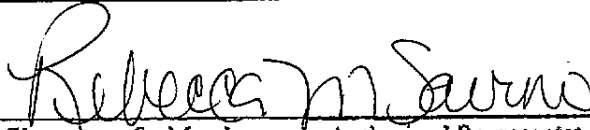
Be it resolved, that AMB-TC OCP FL 2000 L.L.C.

(Name of Limited Liability Company)

organized and existing in the state of Delaware, hereby adopted

name of AMB-TC Sugar Magnolia L.L.C. for use in Florida.

Dated June 16, 1998



Signature of a Member or an Authorized Representative of a Member

Rebecca M. Savino
Corporate Secretary
TCC North Florida Development #1, Inc.,
a Delaware corporation
managing member of AMB-TC OCP FL 2000 L.L.C.

1/16/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 17 PM 2:05

FILED

**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:

AMB-TC OCP FL 2000 L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 05/19/98

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? 6/4/98

5. New name of the limited liability company: SUGAR MAGNOLIA L.L.C.

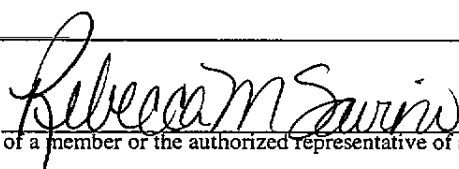
(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

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:

June 9, 1998

Date


Signature of a member or the authorized representative of a member

By: TCC North Florida Development #1, Inc.
Corporate Secretary to managing member
Typed or printed name

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98 JUN 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMB-TC OCP FL 2000 L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUGAR MAGNOLIA L.L.C.", THE FOURTH DAY OF JUNE, A.D. 1998, AT 4:30 O'CLOCK P.M.

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.

FILED
JUN 17 PM 2:05
98
STATE
TREASURER
ITALIA
CLASSIC
FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2896506 8320

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AUTHENTICATION: 9130150
DATE: 06-10-98