

M 98 000 00 1460

October 31, 2000

Florida Department of State  
Registration Section  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

700003448337--3  
-11/02/00--01024--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sirs:

Please find enclosed an Amendment Application for ERT/Wilton 163<sup>rd</sup> Street Mall, LLC,  
a Certificate of Name Change from Delaware and a check in the amount of \$25.

Please send me a letter of acknowledgment in the enclosed overnight envelope.

Thank you for your assistance in this matter.

Sincerely,



Marie Georges

FILED  
00 NOV - 1 AM 9: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M98-1460  
SA 11/2

**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 Florida Department of State: ERT/Wilton 163rd Street Mall, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/10/98

**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? 10/29/2000
5. New name of the limited liability company: ERT 163rd Street Mall, 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: \_\_\_\_\_
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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV - 1 AM 9: 07

FILED

\_\_\_\_\_  
Signature of a member or the authorized representative of a member  
  
Steven E. Siegel  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

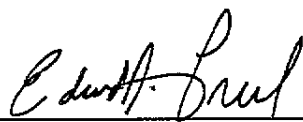
*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ERT/WILTON 163RD STREET MALL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ERT\_163RD STREET MALL, LLC", THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2970774 8320

AUTHENTICATION: 0763778

001535023

DATE: 10-30-00