



M990000000697

ACCOUNT NO. : 072100000032

REFERENCE : 171020 4803460

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 25.00

ORDER DATE : June 1, 2001

ORDER TIME : 2:37 PM

ORDER NO. : 171020-005

CUSTOMER NO: 4803460

300004368333--0

CUSTOMER: Ms. Susan M. Heath
Lowenstein Sandler Pc
65 Livingston Avenue

Roseland, NJ 07068-1791

FOREIGN FILINGS

NAME: POTTERSVILLE REALTY, L.L.C.

 PROFIT
 NON-PROFIT

XX LLC
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER:

RECEIVED
01 JUN -6 PM 3:23
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

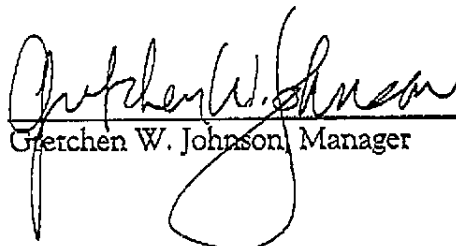
6-6-01

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

The undersigned, a Member, in order to amend the Application for Authorization to Transact Business in Florida of Pottersville Realty, L.L.C., does hereby certify as follows:

1. The name of limited liability company as it appears on the records of the Florida Department of State is Pottersville Realty, L.L.C. (the "Company").
2. The jurisdiction of its organization is the State of New Jersey.
3. The date authorized to do business in Florida is May 5, 1999.
4. The name change under the laws of its jurisdiction of organization was effected on May 14, 2001.
5. The new name of the Company is 350 South Beach Road, LLC.
6. Attached is an original certificate evidencing the aforementioned amendment, duly authenticated by the official having custody of the records in the jurisdiction under the law of which this entity is organized.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Application for Authorization to Transact Business in Florida on the 15th day of May, 2001.


Gretchen W. Johnson, Manager

APPROVED
AND
FILED
01 JUN -6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

350 SOUTH BEACH ROAD, LLC
With the Previous or Alternate Name
POTTERSVILLE REALTY, L.L.C.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on August 28, 1998.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Ashley Steinhart
65 Livingston Ave
Roseland, NJ 07068

Continued on next page . . .

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

350 SOUTH BEACH ROAD, LLC
With the Previous or Alternate Name
POTTERSVILLE REALTY, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of June, 2001

Peter R. Lawrance

Peter R Lawrance
Acting State Treasurer

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

RECEIVED
AND
FILED