



THE UNITED STATES
CORPORATION
COMPANY

MA9900000000803

ACCOUNT NO. : 0721000000032

REFERENCE : 129422 4724048

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 25.00

ORDER DATE : April 26, 2001

ORDER TIME : 11:39 AM

ORDER NO. : 129422-015

CUSTOMER NO: 4724048

500004085255--5

CUSTOMER: Mr. Zeus Shaikh
Greenberg Traurig, LLP
885 Third Ave.

New York, NY 10022

FOREIGN FILINGS

NAME: NEW MEDITRUST COMPANY LLC

 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:

JB
4-27-01

RECEIVED
01 APR 27 PM 12:23
DIVISION OF CORPORATION

01 APR 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

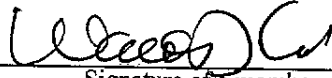
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: New Meditrust Company LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 1, 1999

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? _____
5. New name of the limited liability company: THCI Company 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.



Signature of a member or the authorized
representative of a member

Warren D. Cole

Typed or printed name of signee

APPROVED
AND
FILED
01 APR 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW MEDITRUST COMPANY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THCI COMPANY LLC", THE THIRTIETH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

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.

APPROVE
AND
FILED
01 APR 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3030801 8320

AUTHENTICATION: 1101592

010201403

DATE: 04-26-01