

M99000001271



ACCOUNT NO. : 072100000032

REFERENCE : 735186 4331602

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 25.00

ORDER DATE : June 16, 2000

ORDER TIME : 10:45 AM

ORDER NO. : 735186-030

200003297032--7

CUSTOMER NO: 4331602

CUSTOMER: Clayton Greenberg, Esq
Munsch Hardt Kopf & Harr, P.c.
4000 Fountain Place
1445 Ross Avenue
Dallas, TX 75202-2790

m99-127

FOREIGN FILINGS

NAME: JEFFERSON COMMONS TAMPA GP LLC

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

FILED

00 JUN 20 PM 2:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

00 JUN 20 AM 11:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

31

**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: Jefferson Commons Tampa GP LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 11, 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? Jefferson Commons-WLB GP LLC
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Frank B. Schubert, Jr.

Typed or printed name of signee
Senior Executive Vice President

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JUN 20 PM 2:08

FILED

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JEFFERSON COMMONS TAMPA GP LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JEFFERSON COMMONS-WLB GP LLC", THE SIXTEENTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

FILED
00 JUN 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0506051

DATE: 06-19-00