

M 99000001896

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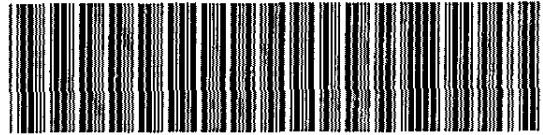
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032
REFERENCE : 215440 4348715
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 30.00

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TALLAHASSEE, FLORIDA

ORDER DATE : February 21, 2005

ORDER TIME : 9:11 AM

ORDER NO. : 215440-005

CUSTOMER NO: 4348715

CUSTOMER: Wayne M. Lopkin, Esq.
Law Offices Of Wayne M.
295 Madison Avenue
38th Floor
New York, NY 10017-6304

FOREIGN FILINGS

NAME: PRAEDIUM II ETP LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**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: Praedium II ETP-LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 2, 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? February 18, 2005
5. New name of the limited liability company: NHW TP 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.

Wayne M. Lopkin
Signature of a member or the authorized
representative of a member

Wayne M. Lopkin
Typed or printed name of signer

Filing Fee: \$25.00

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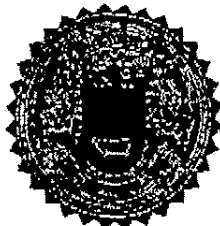
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRAEDIIUM II ETP LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NHW TP LLC", THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2005, AT 12:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRAEDIIUM II ETP LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 1998.

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2911813 8320

AUTHENTICATION: 3695055

050139358

DATE: 02-21-05

LOCATION:3026365454

RX TIME 02/21 '05 08:51