Page Tot I NO. 497

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000204692 3)))



Note: DO NOT hit the REFRESH/RELIOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone

: (850)521-1000

Fax Number

: (850)558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PB-SB INVESTMENTS INC

| | *** |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

8/29/2008

H080002046923

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| • | • | |
|---|--|-----------|
| P04858 | | 08 |
| | number of corporation (if known) | 33 35 |
| | | AUG |
| 1. PB-SB INVESTMENTS INC | The Day Control of the Control of th | 29 |
| | appears on the records of the Department of State) | `. |
| | | PH |
| 2. Delaware | 3, 02/01/1985 | |
| (Incorporated under laws of) | (Date authorized to do business in Florida) | ည |
| | And the second s | 1 01 |
| | | |
| | SECTION II | |
| (4-7 COMPLETE | only the applicable changes) | |
| | | |
| 4. If the amendment changes the name of the cor | poration, when was the change effected under the laws of | of 1c |
| its jurisdiction of incorporation? 8/1/2008 | | , |
| | | • |
| 5.CITI 1983 Investments GP Inc. | A' | ,) (Pl |
| appropriate abbreviation, if not contained in | dding suffix "corporation," "company," or "incorporated hew name of the corporation) | OT |
| | | |
| <u> </u> | | |
| (If new name is unavailable in Florida, enter al business in Florida) | ternate corporate name adopted for the purpose of transa | icting |
| Dusinoss III I Iorigay | | |
| 6. If the amendment changes the period of durati | ha indicate new period of darration | |
| | on, medicate new period of diffation, | |
| | , | |
| | (New duration) | |
| 7 Tooks seemed—and about the invitation of i | | |
| 7. If the amendment changes the jurisdiction of i | acorporation, indicate new jurisdiction. | |
| | (New jurisdiction) | |
| | (Maw Jurisaiction) | |
| Rather Stene | | |
| (Signature of a director, president or other offic | er - if in the hands | |
| of a receiver or other court appointed fiduciary | i e e e e e e e e e e e e e e e e e e e | |
| Rachel Stine (Typed or printed name of person | Assistant Secretary (Title of person signing) | _ |
| frahen ni humen name di bette | (Title of person algument) | } |

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PB-SB INVESTMENTS INC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CITI 1983 INVESTMENTS GP INC.", THE FIRST DAY OF AUGUST, A.D. 2008, AT 6:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PB-SB INVESTMENTS INC" WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH. A.D. 1982.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0934803 8320 080913211



Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6821533

DATE: 08-29-08

H08000204692 3