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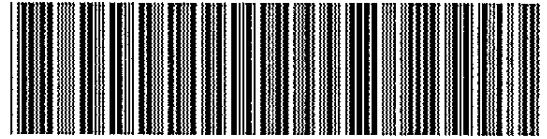
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FILED

02 DEC 30 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 DEC 30 AM 11:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. BROWN, DEC 30 2002



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December 30, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Enron Property Company

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**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)**

**FILED**  
**02 DEC 30 PM 4:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Enron Property Company

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. October 15, 1990

Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 7, 1998

5. Enron Realty Advisors, Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

Angus H. Davis  
Signature

August 30, 2002

Date

Angus H. Davis

Typed or printed name

Vice President and Secretary

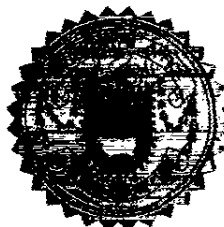
Title

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ENRON PROPERTY COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENRON REALTY ADVISORS, INC.", THE SEVENTH DAY OF OCTOBER, A.D. 1998, AT 4 O'CLOCK P.M.



2234031 8320

020801307

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2173213

DATE: 12-27-02