

P 35503



FILED

00 DEC -5 PM 2: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000003

REFERENCE : 900721 163137A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : November 15, 2000

ORDER TIME : 12:25 PM

ORDER NO. : 900721-020

CUSTOMER NO: -163137A

CUSTOMER: Ms. Pam Goldrick  
Credit Suisse First Boston  
11 Madison Avenue  
26th Floor  
New York, NY 10010-3629

500003488015--8

FOREIGN FILINGS

NAME: DLJ REALTY SERVICES, INC.

XX PROFIT  
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER: \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 DEC -5 PM 12: 56

RECEIVED

N.C.  
G. COULLETTE DEC 05 2000

**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.)

FILED  
DEC - 5 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. DLJ Realty Services, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. Sept. 13, 1991 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? November 16, 2000


5. CSFB Realty Corp.  
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

  
Signature

November 20, 2000  
Date

George P. Twill  
Typed or printed name

President  
Title

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DLJ REALTY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CSFB REALTY CORP.", THE SIXTEENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0804566 8320

AUTHENTICATION: 0829997

001604592

DATE: 12-04-00