

Division of Corporations

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F02000003205

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)205-0380

From: SUZANNE M. McLAUGHLIN
 Account Name : CNL FINANCIAL GROUP, INC.
 Account Number : 113615003626
 Phone : (407) 650-1000
 Fax Number : (407) 650-1065

02 SEP 27 PM 12:02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HI GALLERIA TENANT CORPORATION

RECEIVED
02 SEP 27 AM 10:23
DIVISION OF CORPORATIONS

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
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NC
9/27/2002
4

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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)

F02000003205

(Document number of corporation (if known))

1. HI Galleria Tenant Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 6/24/02

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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? 9/12/02

5. Galleria Tenant Corporation

(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.

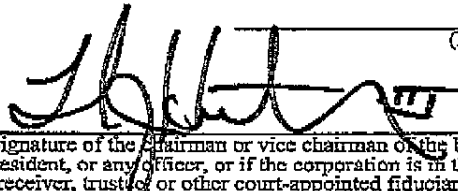
N/A

(New duration)

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

N/A

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee or other court-appointed fiduciary, by that fiduciary)

Thomas J. Hutchison, III
(Typed or printed name)

9/27/02

(Date)

President
(Title)

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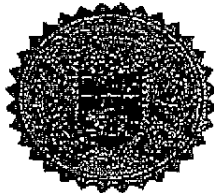
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HI GALLERIA TENANT CORPORATION", CHANGING ITS NAME FROM "HI GALLERIA TENANT CORPORATION" TO "GALLERIA TENANT CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2002, AT 1:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

3538183 8100

AUTHENTICATION: 198081B

020570687

DATE: 09-13-02

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:45 PM 09/12/2002
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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
HI GALLERIA TENANT CORPORATION

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, HI GALLERIA TENANT CORPORATION (the "Corporation"), adopts the following Amendment to its Certificate of Incorporation:

1. The name of the corporation is HI GALLERIA TENANT CORPORATION.
2. The original Certificate of Incorporation for the Corporation was filed on June 18, 2002, in the Office of the Secretary of State of the State of Delaware.
3. By written consent to action executed on September 12, 2002, the sole Shareholder and the Directors of the Corporation have authorized and directed that the Certificate of Incorporation of the Corporation be amended to change the name of the Corporation to "GALLERIA TENANT CORPORATION". The amendment was approved by the sole Shareholder of the single class of stock of the corporation.
4. The Certificate of Incorporation is hereby amended to read as follows:
 1. The name of the corporation is:

GALLERIA TENANT CORPORATION

IN WITNESS WHEREOF, the President of the Corporation has executed this Certificate of Amendment to the Certificate of Incorporation this 12th day of September, 2002, on behalf of the Corporation.

HI GALLERIA TENANT CORPORATION

By: /s/ Thomas J. Hutchison, III
Thomas J. Hutchison, III, President