

State of Idaho

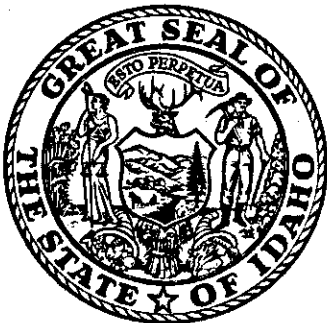
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
BRE/ESA P PORTFOLIO OPERATING LESSEE INC.
File Number C 161265**

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from BRE/ESA P PORTFOLIO OPERATING LESSEE INC. to **ESA P PORTFOLIO OPERATING LESSEE INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 11, 2007



Ben Yursa

SECRETARY OF STATE

By *K. C. K. K.*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2007 JUL 11 PM 1:51

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: JULY 1, 2005
authorizing it to transact business in the State of Idaho under the name of:
BRE/ESA P PORTFOLIO OPERATING LESSEE INC.
2. Its corporate name has been changed to: ESA P PORTFOLIO OPERATING LESSEE INC.
3. The name which it shall use hereafter in the State of Idaho is:
ESA P PORTFOLIO OPERATING LESSEE INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: JUNE 11, 2007 Corporation Name: ESA P Portfolio Operating Lessee Inc.

Signature: _____

Typed Name: DAVID LICHTENSTEIN

Capacity: PRESIDENT

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corporate\corporate\amended\cert of authority.p06
Rev 06/07/2002

IDAHO SECRETARY OF STATE
07/11/2007 05:00
CK: 8360 CT: 19533 BH: 1065059
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ESA P PORTFOLIO OPERATING LESSEE INC." 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.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF SEPTEMBER, A.D. 2004, AT 11:46 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE EIGHTH DAY OF OCTOBER, A.D. 2004, AT 9:35 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE ELEVENTH DAY OF JULY, A.D. 2005, AT 8:02 O'CLOCK A.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "BRE/ESA P PORTFOLIO OPERATING LESSEE INC." TO "ESA P PORTFOLIO OPERATING LESSEE INC.", FILED THE ELEVENTH DAY OF JUNE, A.D. 2007, AT 4:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

3852422 8310

070692055



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5747325

DATE: 06-11-07

Delaware

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The First State

AFORESAID CORPORATION, "ESA P PORTFOLIO OPERATING LESSEE INC.".

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

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5747325

DATE: 06-11-07