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TOTAL SECRETARY OF STATE

name Charge

DEC 1 0 2013 T. CARTER



ACCOUNT NO. : I2000000195 REFERENCE: 897253 7329165 AUTHORIZATION COST LIMIT ORDER DATE: November 25, 2013 ORDER TIME : 8:49 AM ORDER NO. : 897253-045 CUSTOMER NO: 7329165 FOREIGN FILINGS NAME: WELLS FARGO SPECIAL RISKS, INC. EFFECTIVE DATE 1/1/2014 XX CORPORATE _____ LIMITED PARTNERSHIP ____ LIMITED LIABILITY COMPANY XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY XX PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight -- EXT# 52956 EXAMINER:



December 6, 2013

CORPORATION SERVICE COMPANY ATTN: SUSIE KNIGHT

RESUBMIT

Please give original submission date as file date.

SUBJECT: WELLS FARGO SPECIAL RISKS, INC.

Ref. Number: F07000001054

We have received your document for WELLS FARGO SPECIAL RISKS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Section II Number 4 should be the date that the corporation filed the name change within their home state, not the effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter Regulatory Specialist

Letter Number: 313A00027877

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PROFIT CORPORATION

13 DEC -5 AH 10: 00

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)

F07000001054

(Document number of corporation (if known)

ŀ	Wells Fargo Special Risks, Inc.	
••	(Name of corporation as it appears on the records of the Department of State)	
2.	Illinois 3. February 23, 2007	
	(Incorporated under laws of) (Date authorized to do business in Florida)	
	SECTION II	
	(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
4.	f the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? $\frac{12/3}{2013}$	
5.	Safehold Special Risk, 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)	
	(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
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)	
8.	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.	
9.	The effective date and time of this amendment is January 1, 2014, at 12:01 am CST.	
75:	gnature of a director, president or other officer - if in the hands	
	gnature of a director, president or other officer - if in the hands a receiver or other court appointed fiduciary, by that fiduciary)	
	awn T. Beckler Vice President vped or printed name of person signing) (Title of person signing)	

File Number

6527-186-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON DECEMBER 03, 2013, WITH AN EFFECTIVE DATE OF JANUARY 01, 2014, CHANGING IT'S NAME FROM WELLS FARGO SPECIAL RISKS, INC. TO SAFEHOLD SPECIAL RISK, INC.*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 4TH day of DECEMBER A.D. 2013

Desse White

Authentication #: 1333801855 Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE