M09000009941

12/30/2015 2:49:[illegible] PM From: To: 8506176383([illegible])

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OAK GROVE COMMERCIAL MORTGAGE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$25.00

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K. SALY
EXAMINER
DEC 31 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oak Grove Commercial Mortgage, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth J. Rickert
Name of Person

Foley & Lardner LLP
Firm/Company

777 East Wisconsin Avenue
Address

Milwaukee, WI 53202
City/State and Zip Code

krickert@foley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth J Rickert at (414) 297-5685
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ $25 Filing Fee
- ☐ $30 Filing Fee & Certificate of Status
- ☐ $55 Filing Fee & Certified Copy
- ☐ $60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/14)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Oak Grove Commercial Mortgage, LLC

2. The Florida document number of this limited liability company is: M09000000941

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/09/2009

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SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Jones Lang LaSalle Multifamily, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida** _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

_____

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/ Capacity	Name	Address	Type of Action
President	David Williams	2177 Youngman Ave., Suite 100	☒ Add
		St. Paul, MN 55116	☐ Remove
Exec. VP	Kevin Filter	2177 Youngman Ave., Suite 100	☒ Add
		St. Paul, MN 55116	☐ Remove
Exec. VP	Julieanne Campbell	2177 Youngman Ave., Suite 100	☒ Add
		St. Paul, MN 55116	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Julieanne M. Campbell
Signature of the authorized representative

Julieanne Campbell
Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OAK GROVE COMMERCIAL MORTGAGE, LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "JONES LANG LASALLE MULTIFAMILY, LLC" ON THE THIRTIETH DAY OF OCTOBER, A.D. 2015, AT 2:45 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2015 AT 11:59 O'CLOCK P.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey W. Bullock, Secretary of State

4628230 8320
SR# 20151584137

Authentication: 10705759
Date: 12-30-15

You may verify this certificate online at corp.delaware.gov/authver.shtml