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STATE

AND STAT



CT CORPORATION

June 19, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399 OS MIN 19 PA DE 55

Re: Order #: 5874746 SO

Customer Reference 1: 134195-0004

Customer Reference 2: None

Dear Secretary of State, Florida:

Please file the attached:

Lanard & Lehrer, LLC (DE)
New Name: Colliers South Florida, LLC
Evidence of Amendment

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	SECTION I (1-3 must be completed)
1.	Name of limited liability company as it appears on the records of the Florida Department
	of State: Lanard & Lehrer, LLC
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: November 22, 1999
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the
ch	ange effected under the laws of its jurisdiction of organization?6/11/2003
5.	New name of the limited liability company: Colliers South Florida, LLC
6.	If the amendment changes the period of duration, indicate new period of duration: N/A
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8.	If the amendment corrects any false statement, indicate the statement being corrected
an	the correction: N/A
	Attached is an original certificate, 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. Colliers South Florida, LLC By: L&A Florida, LLC, Member By: Signature of a member or the authorized representative of a member
	Douglas R. Sayer Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LANARD & LEHRER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COLLIERS SOUTH FLORIDA, LLC", THE ELEVENTH DAY OF JUNE, A.D. 2003, AT 12:34 O'CLOCK P.M.

3130619 8320

030400147

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2478625

DATE: 06-17-03