

D/2000000019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

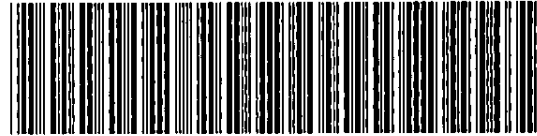
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/10/12--01021--013 **35.00

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2012 JUL 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 JUL 10 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

JUL 10 2012

T. LEWIS



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL

850 222 1092 tel
850 222 7615 fax
www.ctcorporation.com

July 10, 2012

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8500989 SO
Customer Reference 1: Placed by Cindy Sabish
Customer Reference 2: K&L Gates LLP

Dear Department of State, Florida:

Please obtain the following:

CB Richard Ellis Realty Trust (MD)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

Kenny Metayer
Fulfillment Specialist - Contractor
kenny.metayer@wolterskluwer.com

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JUN 22 2012

CB RICHARD ELLIS REALTY TRUST

SECOND ARTICLES OF AMENDMENT OF DECLARATION OF TRUST

THIS IS TO CERTIFY THAT:

FIRST: The Second Amended and Restated Declaration of Trust, as amended (the "Declaration of Trust") of CB Richard Ellis Realty Trust, a Maryland real estate investment trust (the "Trust"), is hereby amended by deleting Article II of the Declaration of Trust in its entirety and replacing it with the following:

"ARTICLE II

NAME

The name of the trust (hereinafter called the "Trust") is:

Chambers Street Properties

Under circumstances in which the Board of Trustees of the Trust (the "Board of Trustees" or "Board") determines that the use of the name Chambers Street Properties is not practicable, the Trust may use any other designation or name for the Trust.

SECOND: The foregoing amendment has been approved by the Board of Trustees of the Trust as required by Section 8-501 of the Maryland REIT Law and Article XIV, of the Declaration of Trust.

THIRD: The undersigned President and Chief Executive Officer of the Trust acknowledges these Second Articles of Amendment to be the trust act of the Trust and, as to all matters or facts required to be verified under oath, the undersigned President and Chief Executive Officer acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

IN WITNESS WHEREOF, the Trust has caused these Second Articles of Amendment to be executed in its name and on its behalf by its President and Chief Executive Officer and attested to by its Secretary on this 19th day of June, 2012. These Second Articles of Amendment shall become effective at 12:01 a.m. (Eastern Time) on July 1, 2012.

[Signature page follows]

CUST ID:0002772089
WORK ORDER:0003988669
DATE:06-22-2012 11:22 AM
AMT. PAID:\$150.00

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the
page document on file in this office DATED: 7-6-12

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:

BY: [Signature], Custodian

This stamp replaces our previous certification system. Effective: 6/95

AMR-364279-v2A

80-40189783

FILED
12 JUL 10 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB RICHARD ELLIS REALTY TRUST

By:


Jack A. Cuneo

President and Chief Executive Officer

ATTEST:

By:


Laurie E. Romanak

Secretary

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE **

** KEEP WITH DOCUMENT **

DOCUMENT CODE 71A BUSINESS CODE _____

D07891302

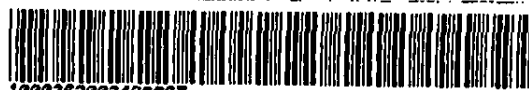
Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

Affix Barcode Label Here



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ID # D07891302 ACK # 1000362003483987

PAGES: 0003

CHAMBERS STREET PROPERTIES

06/22/2012 AT 11:22 A MO # 0003988669

New Name

Chambers Street
Properties

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 50
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES:

150

Credit Card _____ Check ☒ Cash _____

_____ Documents on _____ Checks

Approved By: 15

Keyed By: _____

COMMENT(S):

☒ Change of Name
____ Change of Principal Office
____ Change of Resident Agent
____ Change of Resident Agent Address
____ Resignation of Resident Agent
____ Designation of Resident Agent
and Resident Agent's Address
____ Change of Business Code

____ Adoption of Assumed Name

____ Other Change(s)

Code _____

Attention: _____

Mail: Name and Address

Bill C. Ruderfer

Clifford Chance

31 West 52nd Street

New York, NY 10019

Stamp Work Order and Customer Number HERE

CUST ID: 0002772089
WORK ORDER: 0003988669
DATE: 06-22-2012 11:22 AM
AMT. PAID: \$150.00