Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6383

SEP 2 5 2013

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092 Fax Number : (850)878~5368

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Ensil Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EF&A FUNDING, L.L.C.

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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 Departmen State: EF&A Funding, L.L.C. | t of | | |
|---|--|-------------|------------|--|
| 2. | Jurisdiction of its organization: Michigan | | | |
| 3. | Date authorized to do business in Florida: 02/11/2010 | | | |
| | SECTION II (4-7 complete only the applicable changes) | | | |
| 4. | If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 09/03/2013 | | | |
| 5 | New name of the limited liability company: ACRE Capital LLC | | | |
| ٥. | (must end with "Limited Liability Company, " "LLC.," 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 end with "Limited Liability Company," "L.L.C." or "LLC.") 6. If the amendment changes the period of duration, indicate new period of duration: | | | | |
| 7. | If the amendment changes the jurisdiction of organization, indicate new jurisdiction: | | • | |
| 8. | If the amendment corrects any false statement, indicate the statement being corrected correction: | and th | ne | |
| 9. | Attached is an original certificate, no more than 90 days old, evidencing the aforementi amendment(s), duly authenticated by the official having custody of records in the juris the law of which this entity is organized. Signature of a number or the authorized representative of a member. | | under | |
| | | | ಮ | |
| | Timothy B. Smith, Vice President of ACRE Capital Holdings LLC, its Sole Member | 経 | 33 | |
| | Typed or printed name of signec | 55 | <i>\</i> 2 | |

Filing Fce: \$25.00

SEP 20 AM 8: 20



This is to Certify That

EF&A FUNDING, L.L.C.

was validly formed as a Michigan domestic limited liability company on August 30, 1999.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Organization was filed on September 3, 2013, amending Article I, changing the limited liability company name to ACRE CAPITAL LLC.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of September, 2013.

Alan J. Schefke, Director

Corporations, Securities & Commercial Licensing Bureau