2017 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M15000005508

Entity Name: RMB CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

115 S. LASALLE ST, 34TH FLOOR CHICAGO. IL 60603

Current Mailing Address:

115 S. LASALLE ST, 34TH FLOOR CHICAGO, IL 60603

FEI Number: 59-3792751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 115 N CALHOUN ST. SUITE 4 $\,$

TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY E. MACKAY, VP OF NCR 01/24/2017

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2017

Secretary of State

CR1238160558

Authorized Person(s) Detail:

Title MGR

Name RMB CAPITAL HOLDINGS, LLC
Address 115 S. LASALLE ST, 34TH FLOOR

City-State-Zip: CHICAGO IL 60603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA M. TAMBURINI

CHIEF COMPLIANCE OFFICER

01/24/2017