

855470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

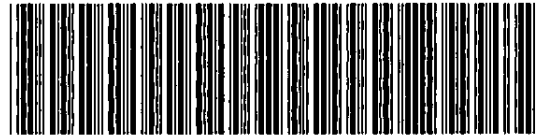
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change
Amended

RECEIVED
TALLAHASSEE, FLORIDA

13 APR 10 PM 1:44

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 APR 10 PM 3:07

FILED

DOR
4/10/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 605485 162285A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35,000

ORDER DATE : April 10, 2013
ORDER TIME : 11:23 AM
ORDER NO. : 605485-005
CUSTOMER NO: 162285A

FOREIGN FILINGS

NAME: KELLOGG PROPERTIES OF
DELAWARE, INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

_____ 855470 _____
(Document number of corporation (if known))

1. _____ Kellogg Properties of Delaware, Inc. _____
(Name of corporation as it appears on the records of the Department of State)

2. _____ Delaware _____ 3. _____ 02/08/1983 _____
(Incorporated under laws of) (Date authorized to do business in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2013 APR 10 PM 3:07

FILED

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____ April 4, 2013 _____

5. _____ Silverpoint Properties Group, Inc. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

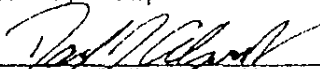
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)



David J. Alpert

President

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KELLOGG PROPERTIES OF DELAWARE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SILVERPOINT PROPERTIES GROUP, INC.", THE FOURTH DAY OF APRIL, A.D. 2013, AT 5:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0909378 8320

130419405

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0347048

DATE: 04-10-13