

BOZ00000141

(Requestor's Name)

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(Address)

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(Business Entity Name)

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DEPARTMENT OF REVENUE  
15 AUG 11 PM 14:21  
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10 ADAMSMILEGG  
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15 AUG 11 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 12 2015  
J SHIVERS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 741926 7288091

AUTHORIZATION :

*Signet Cleman*

COST LIMIT : \$ 52.50

ORDER DATE : August 11, 2015

ORDER TIME : 10:43 AM

ORDER NO. : 741926-005

CUSTOMER NO: 7288091

FOREIGN FILINGS

NAME: CASA PARTNERS II, L.P.

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: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

CASA PARTNERS II, L.P.

2. The jurisdiction of its formation is: IL

3. The date the entity was authorized to transact business in Florida is: 05/01/2002

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name: Casa Grande Investments II, LP

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Henderson Global Investors GP, L.L.C. was amended at the DE Secretary of State to remove the word Henderson on April 1, 2014. The GP of this limited partnership is now called Global Investors GP, L.L.C. located at 730 Third Avenue, MS: 730/12/02, NY, NY 10017.

On 7/24/2015, CASA PARTNERS II, L.P. was amended in IL to Casa Grande Investments II LP.

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

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8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Global Investors GP, L.L.C., Formerly known as Henderson Global Investors GP, L.L.C.,  
an DE LLC

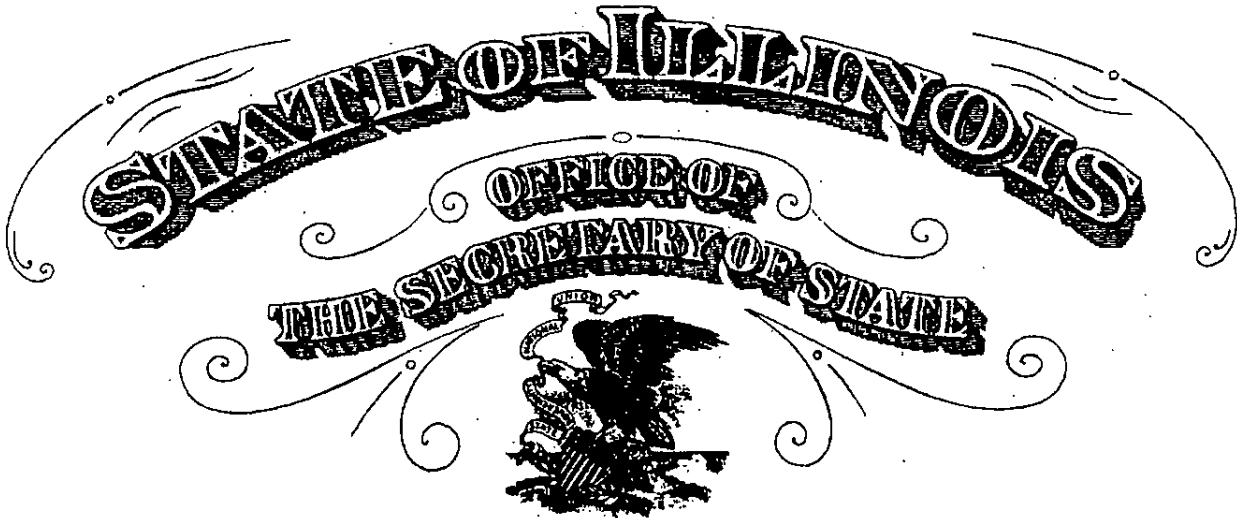


Ann Medeiros, Assistant Secretary

**Filing Fee:** \$52.50  
**Certified Copy (optional):** \$52.50  
**Certificate of Status (optional):** \$8.75

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TALLAHASSEE FLORIDA

File Number S018267



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

CASA PARTNERS II, L.P. HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 25, 2001. THIS LIMITED PARTNERSHIP CHANGED THEIR NAME TO CASA GRANDE INVESTMENTS II, LP ON JULY 24, 2015 APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED PARTNERSHIP ACT OF THIS STATE RELATING TO THE FILING OF THE ARTICLES, PAYMENT AND IS ORGANIZED TO TRANACT BUSINESS IN THE STATE OF ILLINOIS\*\*\*\*\*

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TALLAHASSEE, FLORIDA

**In Testimony Whereof,** I hereto set  
*my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 11TH  
day of AUGUST A.D. 2015*



*Jesse White*