

D12000000019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

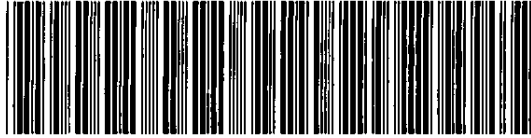
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF REVENUE
17 JUN 23 AM 11:49

NC

JUN 26 2017

R. WHITE

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DATE: 6/23/17

NAME: CHAMBERS STREET PROPERTIES

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



File first


FOREIGN BUSINESS TRUST

APPLICATION BY FOREIGN BUSINESS TRUST TO FILE AMENDMENT TO
QUALIFICATION OF A FOREIGN BUSINESS TRUST

1. The name of the foreign business trust as it appears on the records of the Department of State is: Chambers Street Properties.
2. The foreign business trust was authorized to transact business in Florida on June 6, 2012 and its Florida document number is: D12000000019.
3. The foreign business trust was formed under the laws of Maryland.
4. Attached is a certified copy of the Amendment to the Declaration of Trust filed December 17, 2015 with Maryland Department of Assessments and Taxation evidencing the name change amendment from Chambers Street Properties to Gramercy Property Trust.

Dated: 06/05/2017

GRAMERCY PROPERTY TRUST f/k/a
CHAMBERS STREET PROPERTIES


By: Edward J. Matey Jr.
Title: General Counsel/Vice President

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 71A BUSINESS CODE 13

D07891302



1000362008830079

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

ID # D07891302 ACK # 1000362008830079
PAGES: 0003
GRAMERCY PROPERTY TRUST

Surviving (Transferee) _____

12/17/2015 AT 10:00 A WO # 0004570198

New Name Gramercy Property

Trust

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 20
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies: _____
Copy Fee: 23
Certificates: _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 193

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)

Credit Card _____ Check _____ Cash _____

Code 063

_____ Documents on _____ Checks

Attention: _____

Approved By: 14

Mail: Names and Address

Keyed By: _____

VENABLE LLP
SUITE 900
750 E. PRATT STREET
BALTIMORE MD 21202

COMMENT(S):

Effective

4:01 pm
December 17, 2015

**CERTIFIED
COPY MADE**

Stamp Work Order and Customer Number HERE

CUST ID: 0003353620
WORK ORDER: 0004570198
DATE: 12-17-2015 10:00 AM
AMT. PAID: \$193.00

17 JUN 23 AM 11:00

CHAMBERS STREET PROPERTIES
ARTICLES OF AMENDMENT

Chambers Street Properties, a Maryland real estate investment trust (the "Trust"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: Article II of the declaration of trust of the Trust (the "Declaration of Trust") is hereby amended to change the name of the Trust to:

Gramercy Property Trust

SECOND: The amendment to the Declaration of Trust set forth above has been duly approved by a majority of the Board of Trustees of the Trust as required by the Maryland REIT Law. The amendment set forth above is limited to a change expressly authorized by Section 8-501(e)(2) of the Maryland REIT Law to be made without action by the shareholders of the Trust.

THIRD: These Articles of Amendment will become effective at 4:01 p.m. on December 17, 2015.

FOURTH: The undersigned acknowledges these 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 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.

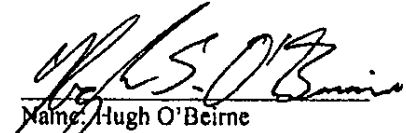
CUST ID:0003353620
WORK ORDER:0004570198
DATE:12-17-2015 10:00 AM
AMT. PAID:\$193.00

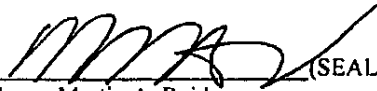
[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Trust has caused these Articles of Amendment to be signed in its name and on its behalf by its Interim President and Chief Executive Officer, and Chief Financial Officer and attested by its Executive Vice President, Chief Legal Officer, General Counsel and Secretary on this 17th day of December, 2015.

ATTEST:

CHAMBERS STREET PROPERTIES


Name: Hugh O'Beirne
Title: Executive Vice President, Chief Legal Officer, General Counsel and Secretary

By:  (SEAL)
Name: Martin A. Reid
Title: Interim President and Chief Executive Officer, and Chief Financial Officer