

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**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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*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

Close \_\_\_\_\_ Stock \_\_\_\_\_ Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transferor) \_\_\_\_\_

Surviving (Transferee) \_\_\_\_\_



1000362008830079

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

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 \_\_\_\_\_

\_\_\_\_\_ Documents on \_\_\_\_\_ Checks

Approved By: 14

Keyed By: \_\_\_\_\_

COMMENT(S):

Code 063

Attention: \_\_\_\_\_

Mail: Names and Address

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

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.

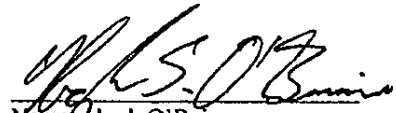
CUST ID:0003353620  
WORK ORDER:0004570198  
DATE:12-17-2015 10:00 AM  
AMT. PAID:\$193.00

[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