# F01000004112

# Florida Department of State

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May 22, 2006

#### FLORIDA DEPARTMENT OF STATE

GMAC COMMERCIAL HOLDING CAPITAL CORP.

1801 CALIFORNIA STREET, SUITE 3700
DENVER, CO 80202

SUBJECT: CMAC COMMERCIAL HOLDING CAPITAL CORP.

REF: F01000004112

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NESIGN OF CONCORRATION

P.O BOX 6327 - Tallahassee, Florida 32314

# 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)

PLO21 - 12/12/2006 CT Pleas Many of China



### DEPARTMENT OF STATE

### **CERTIFICATE**

I, GINETTE DENNIS, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF

THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON MAY 2, 2006, WITH AN EFFECTIVE DATE AND TIME OF MAY 15, 2006, AT 12:01 AM, CHANGING THE CORPORATE NAME OF

GMAC COMMERCIAL HOLDING CAPITAL CORP.
(COLORADO CORFORATION)

TO

CAPMARK CAPITAL INC.

Dated: May 15, 2006

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SECRETARY OF STATE

### LIMITED POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT GMAC Commercial Holding Capital Corp. ("Corporation"), a corporation incorporated under the laws of Colorado, does hereby appoint Rebecca Brooks and Samantha Jones as attorney-in-fact for the Corporation, to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize its name change, hereby grants its attorney-in-fact the power to execute documents necessary to file foreign name change amendment of similar import, in any state, county, circuit court or local jurisdiction.

This Power of Attorney expires when revoked by the Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 26th day of April, 2006.

GMAC COMMERCIAL HOLDING CAPITAL CORP.

Executive Vice President

Commonwealth of Pennsylvania:

County of Montgomery:

On April 26, 2006, before me, the undersigned, a Notary Public in and for said Commonwealth, personally appeared Gregory J. McManus, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me she executed the same in her authorized capacity, and that by her signature on the instrument, the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

Notary Public

NOTARIAL SEAL Kathleen A. Murphy, Notary Public Horsham Twp., Montgomery County My commission expires March 29, 2008