

7/1/2014 16:33:22 From: To: 8506176380

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TAUNUS CORPORATION**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 JUL 11 AM 10:42

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Taunus Corporation
Name of Corporation

DOCUMENT NUMBER: F02000003511

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonja K. Olsen
Name of Contact Person

Taunus Corporation
Firm/Company

60 Wall Street, Mail Stop NYC60-4006
Address

New York, NY 10005
City/State and Zip Code

sonja.k.olsen@db.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonja K. Olsen at (212) 250-0019
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
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| ☐ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TAUNUS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DB USA CORPORATION", THE NINTH DAY OF JULY, A.D. 2014, AT 9:05 O'CLOCK A.M.

3038272 8320

140945440

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1528154

DATE: 07-11-14