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Division of Corporations

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THE STAUBACH COMPANY-NORTHEAST, INC.

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORID (Pursuant to s. 607.1504, F.S.) **SECTION I** (1-3 MUST BE COMPLETED) F05000004809 (Document number of corporation (if known) The Staubach Company - Northeast, Inc. (Name of corporation as it appears on the records of the Department of State) 3. August 17, 2005 Texas (Date authorized to do business in Florida) (Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 31, 2008 Jones Lang LaSalle - Northeast, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of a director, president or er officer - if in the hands Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) President - Northeast

or printed name of person sig

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on July 31, 2008, THE STAUBACH COMPANY - NORTHEAST, INC., a Domestic For-Profit Corporation (file number 79175700), changed its name to Jones Lang LaSalle - Northeast, Inc.

> In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 29, 2008.

Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State

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