

F070000003317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

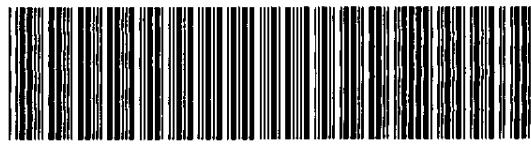
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000212935270

10/06/11--01021--008 *\$35.00

*Applicant
Amended*

[Signature]
2011 OCT 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*DR
10/19/11*

**00789, 00624, 00524, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2011

Brian Duong
Marcus & Millichap
2626 Hanover Street
Palo Alto, CA 94304

SUBJECT: MARCUS & MILLICHAP CAPITAL CORPORATION
Ref. Number: F07000003317

We have received your document for MARCUS & MILLICHAP CAPITAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please attach a blank sheet of paper with the additional officer's names on it instead of using two forms.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 411A00023162

RECEIVED
11 OCT 19 AM 9:48
TALLAHASSEE, FLORIDA



FILED
2011 OCT 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

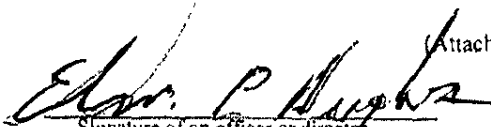
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Marcus & Millichap Capital Corporation
- This entity was authorized to transact business in Florida on 6/28/2007 and its Florida document number is F07000003317
- This corporation was formed under the laws of California
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Chairman</u>	<u>George M. Marcus</u> <u>2626 Hanover Street</u> <u>Palo Alto, CA 94304</u>
<u>Co-Chairman</u>	<u>William A. Millichap</u> <u>2626 Hanover Street</u> <u>Palo Alto, CA 94304</u>
<u>President</u>	<u>John J. Kerin</u> <u>16830 Ventura Blvd., Suite 352</u> <u>Encino, CA 91436</u>
<u>Vice President</u>	<u>William E. Hughes</u> <u>19800 MacArthur Blvd., Suite 150</u> <u>Irvine, CA 92612</u>

(Attach additional pages if necessary)


 Signature of an officer or director
William E. Hughes
 Typed or printed name of person signing

Vice President
 Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Additional Officers

Treasurer

Martin E. Louis
16830 Ventura Blvd., Suite 352
Encino, CA 91436

Secretary

Bob Alden
2626 Hanover Street
Palo Alto, CA 94304