

To: Division of Corporations
Subject: 000173.79235

From: Margie Estrada

Thursday, January 03, 2008 12:22 PM Page 2 of 4

FO 7000004026

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000001289 3)))



H080000012893ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2008 JAN -3 AM 10:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000173.79235

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NNN RESIDENTIAL MANAGEMENT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

PS 1/3/08
NC

To: Division of Corporations
Subject: 000173.79235

From: Margie Estrada

Thursday, January 03, 2008 12:22 PM Page: 1 of 4



January 3, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NNN RESIDENTIAL MANAGEMENT, INC.
1551 N TUSTIN AVE SUITE 200
SANTA ANA, CA 92705

SUBJECT: NNN RESIDENTIAL MANAGEMENT, INC.
REF: F07000004026

**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct #4 of your form to reflect the date on the certificate.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: E08000001289
Letter Number: 708A00000314

RECEIVED
2008 JAN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**

H08000001289 3

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1501, F.S.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

F07000004026

(Document number of corporation (if known))

1. NNN Residential Management, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware ; August 9, 2007
(Incorporated under laws of) (Date authorized to do business in Florida)

**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? 12/28/2007

5. Grubb & Ellis Residential Management, 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.

Lyle Lansdell
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lyle Lansdell
(Typed or printed name of person signing)

Treasurer/Secretary
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 JAN -3 AM 10:30

H08000001289 3

H08000001289 3

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NNN RESIDENTIAL MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GRUBB & ELLIS RESIDENTIAL MANAGEMENT, INC.", THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 11:44 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4387095 8320

080004325



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6279150

DATE: 01-02-08
H08000001289 3