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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : NRAI CORPORATE SERVICES, INC. - IRV

Account Number : I20080000054 Phone : (949)955-9585 Fax Number : (800)562-6504

E FARY DE S

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

Email Address:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN GRUBB & ELLIS RESIDENTIAL MANAGEMENT, INC.

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I of 2

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJ	ECT: Grubb & E	llis Residential Management, Inc.
		Name of Corporation
DOCU	UMENT NUMBER:	F07000004026
The en	iclosed Amendment and fee ar	e submitted for filing.
Please	return all correspondence con	cerning this matter to the following:
	Dang Nguyer	
	Name of Contact Per	\$0n
	NRAI Corporate Serv	ices, Inc.
	Firm/Company	
	2875 Michelle Dr. S	Ste 100
	Address	
	Irvine, CA 9260 City/State and Zip C	<u>06</u>
	City/State and Zip C	Lode
	dnguyen@ni	rai.com
E-	mail address: (to be used for futu	re annual report notification)
For fu	rther information concerning the	nis matter, please call:
	Dang Nguyen	at (949) 955-9585 Area Code & Daytime Telephone Number
	Name of Contact Person	Area Code & Daytime Telephone Number
Enclos	ed is a check for the following	; amount:
√ \$	35.00 Filing Fee \$43.75 Fili Certificate	ng Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$ \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
Amend Division P.O. B	ig Address: Iment Section on of Corporations ox 6327 assee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

PAGE 02/04

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)

	F07000004026			
	(Document number of corporation (if known)	<u>></u> \$€	二	
1,	Grubb & Ellis Residential Management, Inc.	<u>₹</u>	E.	
	(Name of corporation as it appears on the records of the Department of State)	ASST	26	C. C
2.		70	3	T
	(Incorporated under laws of) (Date authorized to do busines		rida)	
	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	<u></u>	• •	•
_			•	
	If the amendment changes the name of the corporation, when was the change effected under	the lav	ws of	
	its jurisdiction of incorporation? 9/14/2011			
5	Daymark Residential Management, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "inc			
(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 purpos business in Florida)	e of tra	ansacti	ing
5.	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)			
B	Attached is a certificate or document of similar import, evidencing the amendment, authention days prior to delivery of the application to the Department of State, by the Secretary of Shaving custody of corporate records in the jurisdiction under the laws of which it is incorporate.	ated nate or ated.	ot moi other (re than official
••	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)			
_	Nicole Pamell Vice President			
	(Typed or printed name of person signing) (Title of person signing) (Title of person signing)			



DACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GRUBB & ELLIS RESIDENTIAL MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAYMARK RESIDENTIAL MANAGEMENT, INC.", THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2011, AT 3:36 O'CLOCK P.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

111006024

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

AUTHENTICATION: 9028664

DATE: 09-14-11