

F08000002619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

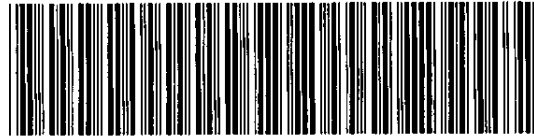
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 FEB 26 PM 1:57

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13 FEB 26 PM 2:01

NC

0092/e



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 546566 4810936

AUTHORIZATION :

COST LIMIT : \$ 35

Lyndee

ORDER DATE : February 25, 2013

ORDER TIME : 10:34 AM

ORDER NO. : 546566-015

CUSTOMER NO: 4810936

*FILE
10T*

FOREIGN FILINGS

NAME: DEKA USA COLONNADE GP, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

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)

F08000002619

(Document number of corporation (if known))

1. Deka USA Colonnade GP, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 06/11/2008

(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? 06/10/2009

5. Deka USA GP 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)

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

Wilfried Wittmann

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEKA USA COLONNADE GP INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEKA USA GP INC.", THE TENTH DAY OF JUNE, A.D. 2009, AT 1:29 O'CLOCK P.M.



4543717 8320

130229650

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0241037

DATE: 02-26-13