

FO 8000005054

Florida Department of State
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACQUARIE CORPORATE AND ASSET FINANCE CONSULTING
INC**

Certificate of Status	0
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Estimated Charge	\$35.00

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C. LEWIS

APR 18 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Macquarie Corporate and Asset Finance Consulting Inc,
Name of Corporation

DOCUMENT NUMBER: F08000005054

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda Michael

Name of Contact Person

Macquarie Corporate and Asset Finance Consulting Inc
Firm/Company

125 West 55th Street
Address

New York, NY 10019
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Michael at (212) 231-1000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MACQUARIE CORPORATE AND ASSET FINANCE CONSULTING INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACQUARIE AMERICA SERVICES INC.", THE TWELFTH DAY OF FEBRUARY, A.D. 2014, AT 5:34 O'CLOCK P.M.

4624506 8320

140481528

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1299029

DATE: 04-16-14