

F97600001523

Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GROSVENOR INVESTMENT MANAGEMENT US INC.**

Certificate of Status	0
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Page Count	04
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RE-SUBMIT

Please retain original filing
date of submission 10/27

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grosvenor Investment Management US Inc.
Name of Corporation

DOCUMENT NUMBER: F97000001523

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Margaret A. Joy, Esq. at (610) 337-7619
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 &
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☐ \$52.50 Filing Fee,
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Certified Copy
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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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000001523

(Document number of corporation (if known))

1. Grosvenor Investment Management US Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 9/22/2011
(Incorporated under laws of) (Date authorized to transact 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? 9/22/2011
5. Grosvenor Fund 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 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other of having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michael J. McPaul
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. McPaul

(Typed or printed name of person signing)

Secretary

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

October 26, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 22, 2011, for Grosvenor Investment Management US Inc. a Pennsylvania corporation incorporated December 14, 1962, whereby the name was changed to Grosvenor Fund Management Inc.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Carol Aichele".

Secretary of the Commonwealth