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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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12/03/12--01008--003 **55.00

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2012 DEC -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
DEC 4 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Columbia National Real Estate Finance, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Cleaver
Name of Person

Columbia National Real Estate Finance, LLC
Firm/Company

100 East Pratt Street, Suite 2540
Address

Baltimore, MD 21202
City/State and Zip Code

scleaver@cnref.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Cleaver at (410) 735-3960
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Columbia National Real Estate Finance, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 03/08/2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/13/2012
5. New name of the limited liability company: ColumbiaNational Real Estate Finance, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

None

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

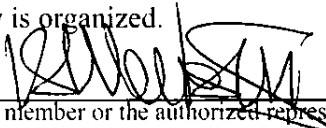
None

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

None

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: None

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Louis S. Weeks, III - Managing Director

Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE
PAUL H. HASSE, FLORIDA

FILED

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:47 PM 11/13/2012
FILED 02:42 PM 11/13/2012
SRV 121222628 - 3326296 FILE

COLUMBIA NATIONAL REAL ESTATE FINANCE, LLC

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION

Columbia National Real Estate Finance, LLC (the "Company") does hereby certify:

FIRST: Article First of the Certificate of Formation of the Company is hereby deleted and replaced with the following:

FIRST: The name of the limited liability company (the "Company") is ColumbiaNational Real Estate Finance, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Columbia National Real Estate Finance, LLC this 13th day of November, 2012.

COLUMBIA NATIONAL REAL ESTATE
FINANCE, LLC

By: /s/ Louis S. Weeks, III
Louis S. Weeks, III, Manager

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TALLAHASSEE, FLORIDA

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COLUMBIA NATIONAL REAL ESTATE FINANCE, LLC", CHANGING ITS NAME FROM "COLUMBIA NATIONAL REAL ESTATE FINANCE, LLC" TO "COLUMBIANATIONAL REAL ESTATE FINANCE, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2012, AT 2:42 O'CLOCK P.M.

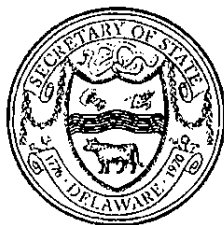
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

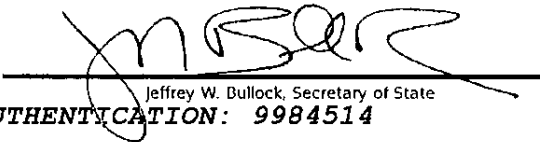
FILED

3326296 8100

121222628

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9984514

DATE: 11-14-12

State of Maryland
Department of
Assessments and Taxation

Charter Division



Martin O'Malley
Governor

Robert E. Young
Director

Paul B. Anderson
Administrator

Date: 11/14/2012

GORDON, FEINBLATT, ROTHMAN HOFFBERGER &
LISA B. MOHAN, LEGAL ASSISTANT
1200 GARRETT BLDG.
233 E. REDWOOD STREET
BALTIMORE MD 21202-3332

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:
ENTITY NAME : COLUMBIANATIONAL REAL ESTATE FINANCE, LLC
DEPARTMENT ID : Z06188619
TYPE OF REQUEST : AMENDMENT / NAME CHANGE
DATE FILED : 11-14-2012
TIME FILED : 12:04 PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$50.00
FILING NUMBER : 1000362004042117
CUSTOMER ID : 0002834052
WORK ORDER NUMBER : 0004050632

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE: 11-14-2012
STATE OF FORMATION: DELAWARE
PRINCIPAL OFFICE: SUITE 600
10270 OLD COLUMBIA ROAD
COLUMBIA MD 21046
RESIDENT AGENT: THE CORPORATION TRUST INCORPORATED
351 WEST CAMDEN STREET
BALTIMORE MD 21201-7912

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE NAME CHANGE
FROM: COLUMBIA NATIONAL REAL ESTATE FINANCE, LLC.
TO: COLUMBIANATIONAL REAL ESTATE FINANCE, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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