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(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 670992 4304847

AUTHORIZATION :

COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : December 15, 2006

ORDER TIME : 10:38 AM

ORDER NO. : 670992-005

CUSTOMER NO: 4304847

FOREIGN FILINGS

NAME: TRIZEC REALTY, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: Trizec Realty, LLC
2. Jurisdiction of its organization: California
3. Date authorized to do business in Florida: June 17, 2005

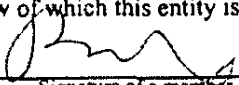
SECTION II (4-7 complete only the applicable changes)

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? 11/28/2006
5. New name of the limited liability company: TRZ Realty LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

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

Brett M. Fox

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

**CERTIFICATE OF FILING
OF NAME CHANGE**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **28th day of November, 2006**, there was filed in this office an amendment whereby the Limited Liability Company name of **TRIZEC REALTY, LLC**, a(n) limited liability company, was changed to: **TRZ REALTY LLC**.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of December 28, 2006.



BRUCE McPHERSON
Secretary of State