

MO5000006229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

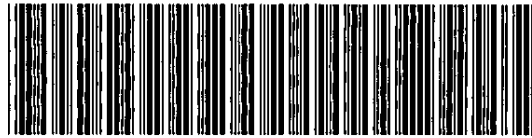
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAM North America, 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:

Kim R. Hill
(Name of Person)

Legg Mason, Inc.
(Firm/Company)

100 Light Street
(Address)

Baltimore, Maryland 21202
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Renee Hill at (410) 5419
(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

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TALLAHASSEE, FLORIDA

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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

**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: CAM North America, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/08/2005

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? 10/02/2006
5. New name of the limited liability company: ClearBridge Advisors, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

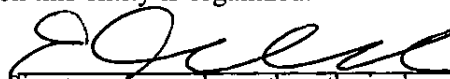
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

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

Erin L. Clark, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "CAM NORTH AMERICA, LLC", CHANGING ITS NAME FROM "CAM NORTH AMERICA, LLC" TO "CLEARBRIDGE ADVISORS, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF OCTOBER, A.D. 2006, AT 3:40 O'CLOCK P.M.

4013798 8100

071099489



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6063774

DATE: 10-10-07

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
CAM NORTH AMERICA, LLC

CAM NORTH AMERICA, LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the Company is CAM NORTH AMERICA, LLC.
2. The Certificate of Formation of the Company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

"1. The name of the limited liability company is ClearBridge Advisors, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 29th day of September 2006.

LEGG MASON, INC.

By: 

Erin L. Clark
Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:40 PM 10/02/2006
FILED 03:40 PM 10/02/2006
SRV 060905635 - 4013798 FILE