

MO6 000005033

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FILED
2009 MAY 27 AM 11:33
CLERK OF COURT
CLARK COUNTY, FLORIDA

MO6-5033

M. THOMAS

MAY 28 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GMAC Global Relocation Services, 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:

Shannon Casey
Name of Person

Brookfield Residential Property Services
Firm/Company

465 South Street, Suite 202
Address

Morristown, NJ 07960
City/State and Zip Code

shannon.casey@gmachs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon Casey at (973) 889-6147
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

FILED
2009 MAY 27 AM 11:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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: GMAC Global Relocation Services, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/14/2006

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? 4/16/2009
5. New name of the limited liability company: Brookfield Global Relocation Services, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

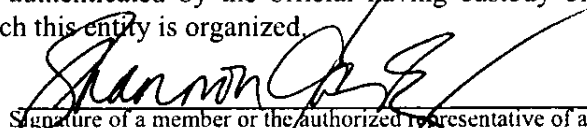
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

SHANNON CASEY

Typed or printed name of signee

Filing Fee: \$25.00

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 "GMAC GLOBAL RELOCATION SERVICES, LLC", CHANGING ITS NAME FROM "GMAC GLOBAL RELOCATION SERVICES, LLC" TO "BROOKFIELD GLOBAL RELOCATION SERVICES, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2009, AT 6:37 O'CLOCK P.M.

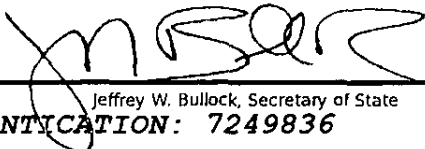
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SECRETARY OF STATE
DELAWARE

2909282 8100

090371168

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7249836

DATE: 04-16-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:37 PM 04/16/2009
FILED 06:37 PM 04/16/2009
SRV 090371168 - 2909282 FILE

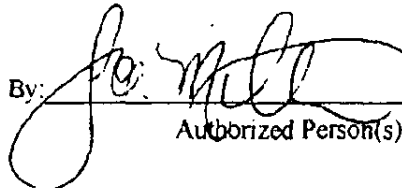
STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: File # 2909282
GMAC Global Relocation Services, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Change name to:
BROOKFIELD GLOBAL RELOCATION SERVICES, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 16th day of April, A.D. 2009

By:



Authorized Person(s)

Name: Jennifer Mulvihill

Print or Type

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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