

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CLPF - MMIC VERO MOB GP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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12 SEP -7 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SEP -7 AM 8:02
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help **J. BRYAN**

SEP 10 2012

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: CLPF - MMIC VERO MOB GP, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 12, 2008

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? August 7, 2012
5. New name of the limited liability company: CLPF - Vero MOB GP, LLC
(Indicate with "Limited Liability Company," "LLC," 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," "LLC," 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.

--- REFER TO ATTACHED PAGE FOR SIGNATURE ---
Signature of a member or the authorized representative of a member

---SEE ATTACHED PAGE FOR SIGNATURE---
Typed or printed name of signer

Filing Fee: \$25.00

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SIGNATURE PAGE TO AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

CLPF - VERO MOB GP, LLC

By: Clarion Lion Properties Fund Holdings, L.P.,
its sole member

By: CLPF-Holdings, LLC, its general partner

By: Clarion Lion Properties Fund Holdings REIT, LLC,
its sole member

By: Clarion Lion Properties Fund, LP,
its managing member

By: Clarion Partners LPP GP, LLC, its general partner

By: Clarion Partners, LLC, its sole member

By: Thomas M. James
Name: Thomas M. James -- Thomas James
Title: Authorized Signatory

Delaware

The First State

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TALLMAHUTEE, FLORIDA
PAGE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLPF - MMIC VERO MOB GP, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLPF - VERO MOB GP, LLC", THE SEVENTH DAY OF AUGUST, A.D. 2012, AT 6:28 O'CLOCK P.M.

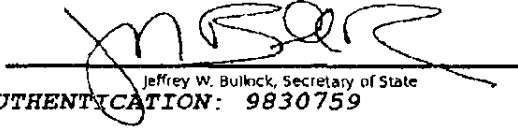
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4260800 8320

121010061

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9830759

DATE: 09-07-12