

9/8/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000240968 3)))



H170002409683ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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
NORTHMARQ REAL ESTATE SERVICES LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$55.00

2017 SEP 13 AM 8:55

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

SEP 14 2017

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Kimberly Laughrey
DATE	2017-09-08 09:33:56 CST
RE	NORTHMARQ REAL ESTATE SERVICES LLC

COVER MESSAGE

Thank You,

Patrick Duffy
Associate Fulfillment Specialist
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com

**Wolters Kluwer**

1209 N Orange Street
Wilmington, DE 19801
www.wolterskluwer.com

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: NorthMarq Real Estate Services LLC

Enter new principal office address, if applicable:

(Principal office address)
MUST BE A STREET ADDRESS

3500 American Boulevard West, Ste.200
Bloomington, MN 55431

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M09000003507

3. Jurisdiction of its organization: Minnesota

4. Date authorized to do business in Florida: September 4, 2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Cushman & Wakefield Real Estate Services LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, If Changing Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

2017-09-08 09:34:30 CST

12122023573 From: Kimberly Laughlin

2017 SEP 13 PM 12:09

RECEIVED
CLERK OF STATE
TOLSON, MISSOURI

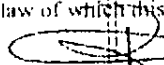
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

n/a

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr	Tod Lickerman	3500 American Blvd. W., Ste. 200 Bloomington, MN 55431	<input checked="" type="checkbox"/> Add
		Jeffrey D. Eaton	<input checked="" type="checkbox"/> Remove
Mgr	Richard Cenkus	3500 American Blvd. W., Ste. 200 Bloomington, MN 55431	<input checked="" type="checkbox"/> Add
		Michael W. Ohmes	<input checked="" type="checkbox"/> Remove
Mgr	Michael Hodges	3500 American Blvd. W., Ste. 200 Bloomington, MN 55431	<input checked="" type="checkbox"/> Add
		Lisa Dongoske	<input checked="" type="checkbox"/> Remove
		Eduardo Padilla	X Remove <input type="checkbox"/> Add
		Clinton A. Miller	<input checked="" type="checkbox"/> Remove
		LB Guthrie	X Remove <input type="checkbox"/> Add
		Michael J. Myers	<input checked="" type="checkbox"/> Remove
		Travis W. Krueger	X Remove

9. Attached is a certificate, if required: 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 the authorized representative

Richard A. Cenkus

Typed or printed name of signee

Filing Fee: \$25.00

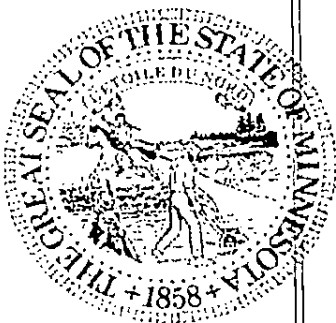
Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

Filing(s) filed on:

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
09/05/2017	Amendment - Limited Liability Company (Domestic)	963594500024

This certificate has been issued on: 09/07/2017



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

2017 SEP 13 PM 12:05
STATE OF MINNESOTA
FILING

Office of the Minnesota Secretary of State
Minnesota Limited Liability Company | Amendment to Articles of Organization
Minnesota Statutes, Chapter 322B or 322C



Read the instructions before completing this form.

Filing Fee: \$55 for expedited service in-person and online filings, \$35 if submitted by mail

1. List the name of this company currently on file with the Office of the Minnesota Secretary of State: (Required)

NorthMarq Real Estate Services LLC

2. The articles of organization for this Limited Liability Company are amended pursuant to Chapter 322B or 322C.

AMENDMENT OPTIONS: Complete as many amendment options as apply. Complete an option only if you are changing the information related to that option.

3. The company name is changed to:

Cushman & Wakefield Real Estate Services LLC

4. The registered office address is changed to:

Street Address (A post office box by itself is not acceptable)

City

State

Zip Code

5. The registered agent is changed to:

6. List the date the expiration date has changed to in the jurisdiction of its organization, or list the word "perpetual"

mm/dd/yyyy or Perpetual

7. The business mailing address has changed to:

Address

City

State

Zip Code

8. Does the limited liability company elect to be governed under Minnesota Statutes, Chapter 322C and accept all of the duties and responsibilities set forth by that chapter?

☒ Yes

☐ No

If yes, then the Limited Liability Company elects to be governed under Chapter 322C effective either immediately upon filing, or at a stated date within 30 days after filing as allowed by 322B.175

9. The articles of organization are otherwise amended as follows:

10. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

If this filing is governed under Minnesota Statutes 322B, I certify that this Limited Liability Company has not yet elected to come under Minnesota Statutes 322C in its operating agreement.

Signature of Authorized Person or Authorized Agent

8-31-2017
 Date

Office of the Minnesota Secretary of State

Minnesota Limited Liability Company | Amendment to Articles of Organization
Minnesota Statutes, Chapter 322B or 322C



Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

collin.szeto@cushwake.com

☒ Click here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Suzette McNally

(612) 371-3274

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes ☐ No ☒

2017-09-08 09:34:30 CST

12122023573 From: Kimberly Laughrey



Work Item 963594500024
Original File Number 2744671-2

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
09/05/2017 11:59 PM

A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State