

M11000002658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

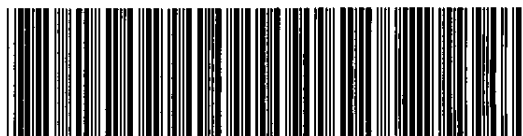
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 FEB 17 PM 4:39

FEB 17 2017
S. YOUNG

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DEPARTMENT OF STATE
17 FEB 17 PM 4:03
NOT A TIME
TO ASSESS
SUFFICIENCY OF FILING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 512281 7927330
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : February 15, 2017
ORDER TIME : 3:15 PM
ORDER NO. : 512281-050
CUSTOMER NO: 7927330

FOREIGN FILINGS

NAME: PRUDENTIAL MORTGAGE CAPITAL
COMPANY, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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TALLAHASSEE, FLORIDA
17 FEB 17 PM 4:39

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**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: Prudential Mortgage Capital Company, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

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: M11000002658

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/24/2011

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

5. New name of the limited liability company: PGIM Real Estate Finance, 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

_____, Florida _____
City 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

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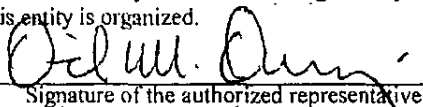
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| | | | <input type="checkbox"/> Add |
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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

David M. Durning

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

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 "PRUDENTIAL MORTGAGE CAPITAL COMPANY, LLC", CHANGING ITS NAME FROM "PRUDENTIAL MORTGAGE CAPITAL COMPANY, LLC" TO "PGIM REAL ESTATE FINANCE, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2017, AT 12:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2017.

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 FEB 17 PM 4:39



2762895 8100
SR# 20170962013

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202051229

Date: 02-16-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:41 PM 02/16/2017
FILED, 12:41 PM 02/16/2017
SR. 20170962013 - File Number 2762895

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Prudential Mortgage Capital Company, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Name of Limited Liability Company:

PGIM Real Estate Finance, LLC

The Certificate of Amendment is hereby effective
February 17, 2017.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 16th day of February, A.D. 2017.

By: 

Authorized Person(s)

Name: David M. Durning

Print or Type

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