

# MI1000002774

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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**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 : (850)222-1092  
 Fax Number : (850)878-5368

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 JAN 16 AM 10:43

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**\*\*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 NORTHWESTERN MUTUAL REAL ESTATE INVESTMENTS, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$25.00 |

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15 JAN 16 AM 10:00

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

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### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Northwestern Mutual Real Estate Investments, 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:

Jenny Potters  
Name of Person

Northwestern Mutual Life Insurance Company  
Firm/Company

720 East Wisconsin Avenue, Room S650  
Address

Milwaukee, WI 53202  
City/State and Zip Code

jennypotters@northwesternmutual.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny Potters at ( 414 ) 665-2272  
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

CR2E055 (12/13)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Northwestern Mutual Real Estate Investments, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 5/31/2011

**SECTION II (4-7 complete only the applicable changes)**

- 4. New name of the limited liability company: Northwestern Mutual Investment Management Company, 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.")*

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

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

- 7. Attached is an original 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.

*Gary M. Hewitt*  
Signature of the authorized representative

**Gary M. Hewitt**

Typed or printed name of signee



**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORTHWESTERN MUTUAL REAL ESTATE INVESTMENTS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTHWESTERN MUTUAL INVESTMENT MANAGEMENT COMPANY, LLC", THE SEVENTEENTH DAY OF DECEMBER, A.D. 2014, AT 1:11 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2015, AT 12:01 O'CLOCK A.M.

4973327 8320

150058699

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2043153

DATE: 01-15-15