

1/7/22, 10:22 AM

Division of Corporations

**m12000001666**Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PRUDENTIAL HUNTOON PAIGE ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

22 JAN -7 PM 9:25

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T. LEMIEUX

JAN 10 2022

# 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 HUNTOON PAIGE ASSOCIATES, 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: M12000001666

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/23/2012

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

5. New name of the limited liability company: PGIM Real Estate Agency Financing, 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.*

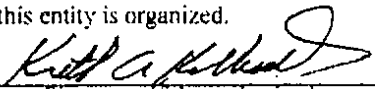
If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

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

Keith A. Kehlbeck, Vice President

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 HUNTOON PAIGE ASSOCIATES, LLC", CHANGING ITS NAME FROM "PRUDENTIAL HUNTOON PAIGE ASSOCIATES, LLC" TO "PGIM REAL ESTATE AGENCY FINANCING, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2021, AT 8:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2021 AT 11:59 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

877138 8100  
SR# 20220007970

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

Authentication: 202303253  
Date: 01-03-22

**CERTIFICATE OF AMENDMENT**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:01 AM 12/30/2021  
FILED 08:02 AM 12/30/2021

SR 20214258671 - File Number 877138

The undersigned, having been duly authorized to execute this Certificate of Amendment pursuant to the Delaware Limited Liability Company Act, certifies as follows with respect to such limited liability company:

1. The name of the limited liability company is: Prudential Huntoon Paige Associates, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended by deleting Article **FIRST** of the Certificate of Formation in its entirety and replacing it with the following:

**"FIRST.** The name of the limited liability company is PGIM Real Estate Agency Financing, LLC."

3. The amendment is to become effective on December 31, 2021 at 11:59 p.m. ET.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment on this 16<sup>th</sup> day of DECEMBER, 2021.

PRUDENTIAL HUNTOON PAIGE  
ASSOCIATES, LLC

By: 

Name: Joni Brown-Haas

Title: Executive Vice President