

MI70000005760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

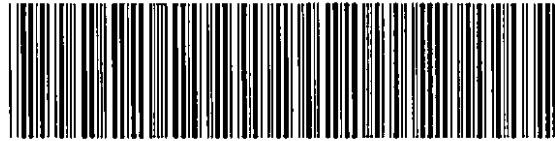
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
17 AUG -2 AM 8:57  
SOUTHERN DISTRICT  
OF CALIFORNIA

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17 AUG -2 PM 2:02  
SOUTHERN DISTRICT  
OF CALIFORNIA

S. WARREN

AUG 03 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 751066 7323654

AUTHORIZATION :

COST LIMIT :

25.00

ORDER DATE : August 2, 2017

ORDER TIME : 10:05 AM

ORDER NO. : 751066-050

CUSTOMER NO: 7323654

FOREIGN FILINGS

NAME: NEWMARK KNIGHT FRANK VALUATION  
& ADVISORY (EAST), 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: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

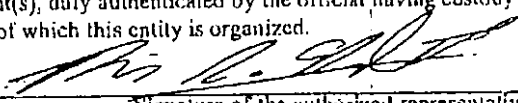


7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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
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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

Richard A. Maletsky, Secretary

Typed or printed name of signer

Filing Fee: \$25.00

FILED  
17 AUG -2 AM 8:57  
CLERK OF THE COURT  
JUDICIAL DISTRICT OF ONTARIO

# 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 "NEWMARK KNIGHT FRANK VALUATION & ADVISORY (EAST), LLC", CHANGING ITS NAME FROM "NEWMARK KNIGHT FRANK VALUATION & ADVISORY (EAST), LLC" TO "NEWMARK KNIGHT FRANK VALUATION & ADVISORY, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2017, AT 11:16 O'CLOCK A.M.



6423235 8100  
SR# 20175531012

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

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.

Authentication: 202989011  
Date: 08-02-17

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:16 AM 07/26/2017  
FILED 11:16 AM 07/26/2017  
SR 20175419182 - File Number 6423235

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: NEWMARK KNIGHT FRANK VALUATION & ADVISORY (EAST), LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. Name of Limited Liability Company is NEWMARK  
KNIGHT FRANK VALUATION & ADVISORY, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 26th day of July, A.D. 2017.

By: /s/ RICHARD A. MALETSKY

Authorized Person(s)

Name: Richard A. Maletsky

Print or Type