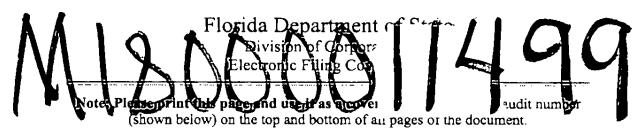
Division of Corporations



(((H230000063173)))



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To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : CAPITOL SERVICES, INC. Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622 <u>\_\_</u> .<u>:</u>-\*\*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

ORIX REAL ESTATE CAPITAL HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

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Electronic Filing Menu Corporate Filing Menu

Help

PI OPIDA DEPARTMENT

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2022

CAPITOL SERVICES, INC.

The name LUMENT REAL ESTATE CAPITAL HOLDINGS, LLC has been reserved for 120 days beginning October 28, 2022. The reservation number is R22000000268 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filled as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filling, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

Summer Chatham Letter number: 122A00024293

www.sunbiz.org

## 2023 JAN -5 AH 10: 20

## 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	ears on the records of the Florida D	epartment of
State: ORIX Real Estate Capital Holdings, LL	С	
State.		
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		99
2. The Florida document number of this limited	hability company is:	
3. Jurisdiction of its organization: Delaware		
4. Date authorized to do business in Florida: 12	1/20/2018	7
SECTION II (5-9 complete only the applicable	le changes)	· .
5. New name of the limited liability company:	Lument Real Estate Capital Holding	gs, LLC
(m	ust contain "Limited Liability Con	ipany, ""L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopt copy of the written consent of the managers or n must contain "Limited Liability Company," "L.I. 6. If amending the registered agent and/or registered agent and/or the new registered office	nanaging members adopting the all L.C." or "LLC.")  ered officer address on our records	ernate name. The alternate name
Name of New Registered Agent:		
		<del></del>
New Registered Office Address:	Address:Enter Florida Street Address	
		, Florida
<del>-</del>	Ciţi	Zip Code
New Registered Agent's Signature, if changing I hereby accept the appointment as registered as the provisions of all statutes relative to the propand accept the obligations of my position as registered document is being filed to merely reflect a chang liability company has been notified in writing of	gent and agree to act in this capact er and complete performance of m istered agent as provided for in Ch ge in the registered office address,	v duties, and I am familiar with papter 605, F.S. Or, if this
116	Changing Registered Agent Sign	sture of New Registered Agent

8. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change:			
tle/Capacity	Name	Address	Type of Action
			□Add
			□ Remove
		· · · · · · · · · · · · · · · · · · ·	□Add
			□ Remove
			2023 JAH - 5  Add
			□ Remove
	<del> </del>		□Add
aforementioned ame	de law of which this entity is orgi	y the official having custody of records in the	□ Remove

Filing Fee: \$25.00



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ORIX REAL ESTATE
CAPITAL HOLDINGS, LLC", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "LUMENT REAL ESTATE CAPITAL HOLDINGS, LLC"
ON THE FIRST DAY OF DECEMBER, A.D. 2022, AT 2:35 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. 2023 AT 12:01 O'CLOCK A.M.



5402978 8320 SR# 20230042596

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

James & Barrier, of Street

Authentication: 202430721

Date: 01-05-23