

127 000000 95M



ACCOUNT NO. : 072100000032

REFERENCE : 201789 4379488

AUTHORIZATION :

Patricia Puyot

COST LIMIT : \$ 52.50

ORDER DATE : April 12, 1999

ORDER TIME : 11:04 AM

ORDER NO. : 201789-005

CUSTOMER NO: 4379488

CUSTOMER: Ms. Diana Veloz
Cb Richard Ellis, Inc.
533 South Fremont Avenue
7th Floor
Los Angeles, CA 90071

000002837850--3

FOREIGN FILINGS

0 cert.

NAME: WESTMARK REALTY ADVISORS
L.L.C.

XX PROFIT
 NON-PROFIT

 CORPORATE
XX LIMITED LIABILITY COMPANY

FILED
99 APR 13 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

Name	
Availability	
Document	
Examiner	<u>XX</u>
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

RECEIVED
99 APR 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

127 000000 95M



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

MARIA STEPHENS
CSC
TALLAHASSEE, FL 32301

SUBJECT: WESTMARK REALTY ADVISORS L.L.C.
Ref. Number: M95000000127

We have received your document for WESTMARK REALTY ADVISORS L.L.C. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being retained for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 499A00018690

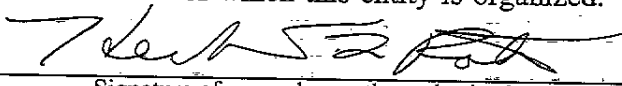
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Westmark Realty Advisors L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 5/26/95

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

4. If the amendment changes the name of the limited liability company, when was change effected under the laws of its jurisdiction of organization? 6/1/98
5. New name of the limited liability company: CB Richard Ellis Investors, L.L.C.
(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Herbert L. Roth

Typed or printed name of signee

Filing Fee: \$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 13 PM 3:20

FILED

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "WESTMARK REALTY ADVISORS L.L.C.", CHANGING ITS NAME FROM "WESTMARK REALTY ADVISORS L.L.C." TO "CB RICHARD ELLIS INVESTORS, L.L.C.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.

FILED

99 APR 13 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2434498 8100

991152781

AUTHENTICATION: 9694888

DATE: 04-19-99

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
WESTMARK REALTY ADVISORS L.L.C.**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Westmark Realty Advisors L.L.C.

2. The certificate of formation of the limited liability company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article First the following new Article First:

"The name of the limited liability company formed hereby is CB Richard Ellis Investors, L.L.C."

Executed as of MAY 20, 1998


Herbert L. Roth, Authorized Person