

M96000000004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

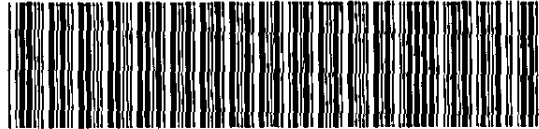
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



400055558554

FILED
05 JUL 18 AM 10:53
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 483339 4801730
AUTHORIZATION : Patricia Poynt
COST LIMIT : \$ 25.00

FILED
05 JUL 18 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 14, 2005
ORDER TIME : 9:02 AM
ORDER NO. : 483339-090
CUSTOMER NO: 4801730
CUSTOMER: Carol A. Goodman, Legal Asst
Bryan Cave Llp
1290 Avenue Of The Americas
32nd Floor
New York, NY 10104-3300

FOREIGN FILINGS

NAME: CLARION REALTY SERVICES, LLC

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

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

FILED
05 JUL 18 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, 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: Clarion Realty Services, LLC
2. Jurisdiction of its organization: Texas
3. Date authorized to do business in Florida: January 4, 1996

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 29, 2005
5. New name of the limited liability company: ING Clarion Realty Services, LLC
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. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The principal place of business is 3141 Hood St., Ste 700, Dallas, TX 75219
9. Attached is an original certificate, 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.

ING REI Clarion Holding, Inc., Manager

By: Peter H. Zappulla
Signature of a member or the authorized representative of a member

Peter H. Zappulla, Secretary of Manager

Typed or printed name of signee

Filing Fee: \$25.00

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

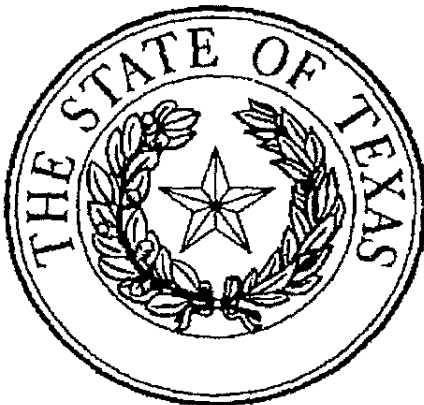


Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on June 29, 2005, CLARION REALTY SERVICES, LLC, a Domestic Limited Liability Company (LLC) (Filing # 701248722), changed its name to ING Clarion Realty Services, LLC.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 14, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State