

MA60000000479

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CORPORATION(S) NAME

Newberger & Berman, LLC
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☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
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JEFFREY D. BUTTERFIELD

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

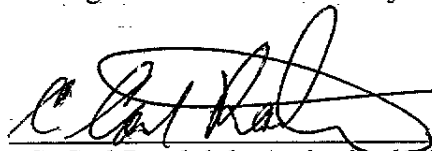
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State: **Neuberger & Berman, LLC**
2. Jurisdiction of its organization: **Delaware**
3. Date authorized to do business in Florida: **December 2, 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?:
November 30, 1998
5. New name of the limited liability company: **Neuberger Berman, LLC**
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:
N/A

Dated: December 1, 1998



C. Carl Randolph, Authorized Member

FILED
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEUBERGER & BERMAN, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NEUBERGER BERMAN, LLC", THE THIRTIETH DAY OF NOVEMBER, A.D. 1998, AT 3:01 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2680278 8320

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AUTHENTICATION:

DATE:

9431775

12-01-98