

M96000000479

Document Number Only

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

9/30

400003001774--9
-09/30/99--01062--012
*****35.00 *****35.00
400003001774--9
-09/30/99--01062--013
*****8.75 *****8.75

Newberger Berman LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 30 PM 1:35

M96-479

- | | | |
|---|---|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Reservation | ☒ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Reinstatement | ☐ CUS / G/S | |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call if Problem |
| | ☐ Call if Problem | ☐ After 4:30 |
| | ☒ Walk In | ☒ Pick Up |
| | ☐ Mail Out | |

Name	MJH
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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THANK YOU !

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 1999

CT CORPORATION SYSTEM
ATTN; CONNIE BRYAN

SUBJECT: NEUBERGER BERMAN, LLC
Ref. Number: M96000000479

We have received your document for NEUBERGER BERMAN, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee for a Certified Copy is \$52.50.

There is a balance due of \$43.75.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 899A00047784

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: Neuberger Berman, LLC

1b. The mailing address of the limited liability company is: 605 Third Avenue, New York, New York 10158

1c. Date of filing/registration in Florida: 12/02/96 Document number: M96000000479

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Suite 105, Tallahassee,

Florida 32301

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

CT CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Carl Randolph
(Signature of a member or
authorized representative of a member)

SEPTEMBER 27, 1999

(Date)

C. CARL RANDOLPH MEMBER

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

CT CORPORATION SYSTEM

Connie Bryan
(Signature of Registered Agent)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

9/30/99
(Date)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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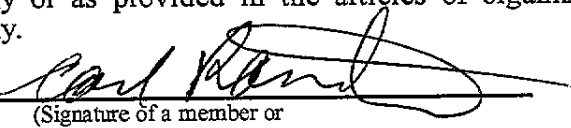
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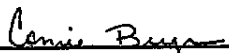
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CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY


(Signature of Registered Agent)

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(Date)

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