

Document Number Only

M97000000 605

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002372264--4

-12/15/97--01081--003

*****52.50 *****52.50

400002372264--4

-12/15/97--01081--004

*****8.75 *****8.75

National RE / sources Management, LLC.

Changing its name to:

NRE Holdings, LLC.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

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☐ After 4:30

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Name

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DEC 15 1997

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222-1092
if problems.

CR2E031 (1-89)

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

FILED
97 DEC 15 PM 2:02
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 Department of

State: National RE/sources Management, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: September 18, 1997

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? December 5, 1997

5. New name of the limited liability company: NRE Holdings, LLC

(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:

December 11, 1997
Date

NRE Holdings, LLC

By: L. M. Ward

Signature of a member or the authorized
representative of a member

Lynne M. Ward, Vice President

Typed or printed name

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL RE/SOURCES MANAGEMENT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NRE HOLDINGS, LLC", THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1997, AT 9 O'CLOCK A.M.

FILED
97 DEC 15 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

Edward J. Freel, Secretary of State

2784954 8320

971427252

AUTHENTICATION:

8809272

DATE:

12-12-97