

Document Number Only

P02656

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Equitable Real Estate Investment Management, Inc.

Changing to

ERG Yarmouth, Inc.

☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

JAN 26 1998

FILED  
98 JAN 26 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
500002411835-9  
-01/26/98-01057-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JAN 26 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REMOVED  
98 JAN 26 PM 12:37  
DIVISION OF CORPORATIONS  
Thanks  
Jeff



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 26, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC.  
Ref. Number: P02656

We have received your document for EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DATE IN #4 MUST MATCH THE DATE OF NAME CHANGE ON THE CERTIFICATE FROM DELAWARE.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 498A00004294

*Please date 1-26*

RECEIVED  
98 JAN 27 AM 11:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
98 JAN 25 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Equitable Real Estate Investment Management, Inc.  
Name of corporation as it appears within the records of the Department.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 11, 1984

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

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 29, 1997

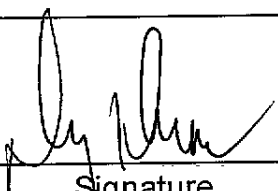
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ERE Yarmouth, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
\_\_\_\_\_  
Signature  
Name and Title

Douglas L. Brown, Secretary

1-16-98  
Date

FILED  
98 JAN 26 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 THE CERTIFICATE OF MERGER, WHICH MERGES:

"THE YARMOUTH GROUP, INC.", A DELAWARE CORPORATION,

"YARMOUTH PROPERTY SERVICES LIMITED, INC.", A DELAWARE CORPORATION,

"YARMOUTH SECURITIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC." UNDER THE NAME OF "ERE YARMOUTH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1997, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



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

Edward J. Freel, Secretary of State

2035671 8330

981027040

AUTHENTICATION:

8879829

DATE:

01-22-98