

Document Number Only

P02656

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

FILED
98 JUL 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002591819--5
07/17/98-01061-012
*****35.00 *****35.00

Name
Change
Amend

ERE YALMOUTH, INC

Changing NAME TO: (END LEAS REAL ESTATE INVESTMENTS, INC.

() Profit

() NonProfit

() Limited Liability Company

() Foreign

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

● Walk In

() Mail Out

☒ Amendment

() Dissolution/Withdrawal

() Annual Report

() Reservation

() Photo Copies

() Call if Problem

() Will Wait

() Merger

() Mark

() UCC FILING

() Other

() Change of R.A.

() Fictitious Name

() CUS/ G/S

() After 4:30

● Pick Up

Name	Don
Availability	7/17/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

PLEASE RETURN EXTRA COPY(S)
FILED

Please call Jeff Butterfield
if any problems/questions.

THANKS !

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

FILED
98 JUL 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ERE Yarmouth, Inc.
Name of corporation as it appears within the records of the Department of State.
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?

July 2, 1998

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

Lend Lease Real Estate Investments, 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.

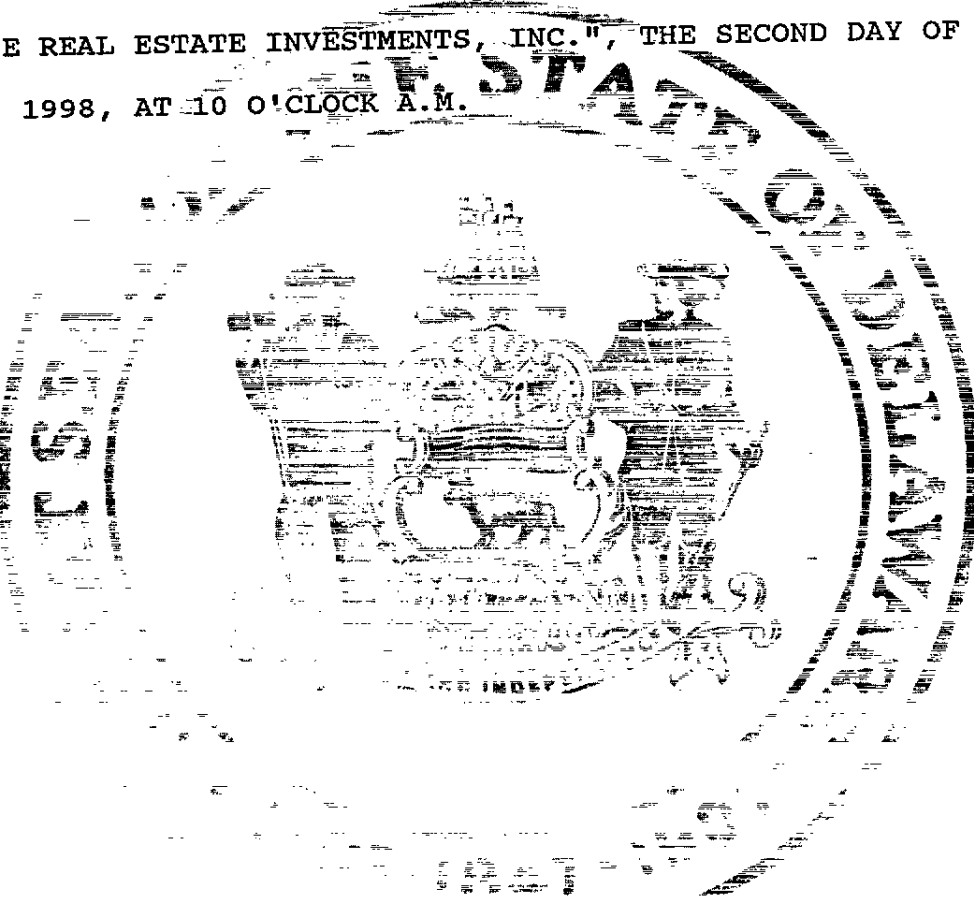
Thomas A. McKean
Signature
Name and Title

Thomas A. McKean, Secretary

July 7, 1998
Date

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 "ERE YARMOUTH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LEND LEASE REAL ESTATE INVESTMENTS, INC.", THE SECOND DAY OF JULY, A.D. 1998, AT 10 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9191392

07-13-98

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