

P31733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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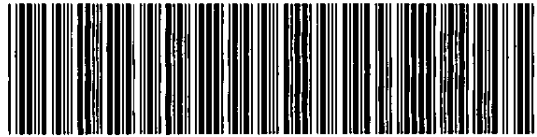
(Business Entity Name)

(Document Number)

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09 APR -2 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
4/13/09
DC



Cindy Kee
Senior Corporate Paralegal

CB Richard Ellis, Inc.
Legal Services

11150 Santa Monica Boulevard
Suite 1600
Los Angeles, California 90025

310 405 8927 Tel
310 405 8925 Fax

cindy.kee@cbre.com
www.cbre.com

Via regular mail

March 24, 2009

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

Subject: CBRE Melody & Company

Dear Sir or Madam:

The enclosed items are submitted for filing:

1. Application by Foreign Profit Corporation to file Amendment to Application for Authorization to transact business in Florida (the "Amendment");
2. Certificate reflecting Name Change from CBRE Melody & Company to CBRE Capital Markets, Inc.; and
3. Filing Fee: \$35.00.

Please return one (1) filed-stamped conformed copy of the Amendment (a copy of the Amendment and self-addressed envelope are enclosed for your convenience) concerning this matter to the following:

Cindy Kee
CB Richard Ellis, Inc.
11150 Santa Monica Boulevard
Suite 1600
Los Angeles, CA 90025

If you have any questions or require anything additional, please do not hesitate to contact me at 310-405-8927. Thank you in advance for your prompt assistance to this matter.

Best regards,


Cindy Kee
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CBRE Melody & Company
(Name of Corporation)

DOCUMENT NUMBER: P31733

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Kee
(Name of Contact Person)

CB Richard Ellis, Inc.
(Firm/Company)

11150 Santa Monica Boulevard, Suite 1600
(Address)

Los Angeles, CA 90025
(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy Kee at (310) 405-8927
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P31733

(Document number of corporation (if known))

1. CBRE Melody & Company

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. November 09, 1990

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? March 9, 2009

5. CBRE Capital Markets, Inc.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Brian D. McAllister
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian D. McAllister

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on March 09, 2009, CBRE Melody & Company, a Domestic For-Profit Corporation (file number 42450700), changed its name to CBRE Capital Markets, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 10, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State