

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

ERE YARMOUTH, INC.

File Number **C 76284**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **ERE YARMOUTH, INC.** to **LEND LEASE REAL ESTATE INVESTMENTS, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: July 17, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Sipe*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



(Instructions on back of application) **JUL 17 11 01 AM '98**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRET EXPEDITE

1. A Certificate of Authority was issued to the corporation by your office on July 2 1984, authorizing it to transact business in the State of Idaho under the name of ERE Yarmouth, Inc.
2. Its corporate name has been changed to Lend Lease Real Estate Investments, Inc.
3. The name which it shall use hereafter in the State of Idaho is Lend Lease Real Estate Investments, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: July 7, 1998 Lend Lease Real Estate Investments, Inc.
(Corporation Name)

By [Signature]
Thomas A. McKean

Its Secretary
(specify capacity of signer)

Customer Acct #:
IDAHO SECRETARY OF STATE
(If using pre-paid account)

Secretary of State use only
07/17/1998 09:00
CK: 101066579 CT: 69776 BH: 128058
1 @ 30.00 = 30.00 AMEND CERT
1 @ 20.00 = 20.00 EXPEDITE C

g:\corp\forms\AAC.pmf Revised 7/97

Office of the Secretary of State

Jul 17 11:01 AM '98

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

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AUTHENTICATION:

DATE:

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07-13-98