

State of Idaho

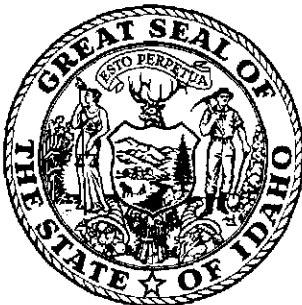
Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION
OF
LEND LEASE (US) CONSTRUCTION INC.
File Number C 76791

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Foreign Registration to reflect the name change from LEND LEASE (US) CONSTRUCTION INC. to **LENLEASE (US) CONSTRUCTION INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 4, 2016



Lawrence Denney
SECRETARY OF STATE

By

John L. Davis



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 NOV -4 PM 2:19

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Lend Lease (US) Construction Inc.

2. The entity name is amended to: Lendlease (US) Construction Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Kevin M. Davis

Signature:

Capacity: Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

11/04/2016 05:00

CK: PREPAID CT: 278665 BH: 1553970

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

State of Florida



Department of State

I certify from the records of this office that LENDLEASE (US) CONSTRUCTION INC. is a corporation organized under the laws of the State of Florida, filed on August 8, 1925.

The document number of this corporation is 100745.

I further certify that said corporation has paid all fees due this office through December 31, 2016, that its most recent annual report/uniform business report was filed on April 1, 2016, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.



Given, under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Fourteenth day of October, 2016



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State