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Karen A. Yarbrough  
Cook County Recorder of Deeds  
Date: 07/17/2014 03:15 PM Pg: 1 of 3

## Name Change Certificate

After recording return to:

Brian T. Holmes, Esq.  
McKenna Long & Aldridge LLP  
303 Peachtree Street, NE, Suite 5300  
Atlanta, Georgia 30308

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ONE FINANCIAL PLACE PROPERTY LLC", CHANGING ITS NAME FROM "ONE FINANCIAL PLACE PROPERTY LLC" TO "FOUR40 PROPERTY LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2014, AT 4:11 O'CLOCK P.M.

AC00122299 Cook County AJ

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4136784 8100

140819248

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1444880

DATE: 06-11-14

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:45 PM 06/10/2014  
FILED 04:11 PM 06/10/2014  
SRV 140819248 - 4136784 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: \_\_\_\_\_  
One Financial Place Property LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is FOUR40 Property LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10<sup>th</sup> day of June, A.D. 2014.

By: *Tellia Webb Scholin*  
Authorized Person(s)

Name: Tellia Webb Scholin  
Print or Type