

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

AMENDED CERTIFICATE OF AUTHORITY
NAME CHANGE

I, **Robyn A. Crittenden**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

RED MORTGAGE CAPITAL, LLC
a Foreign Limited Liability Company

formed under the laws of the State of **Delaware** and authorized to transact business in Georgia on **07/02/2013**, has amended its application to transact business in this state by the filing of an amendment changing its name to

ORIX Real Estate Capital, LLC
a Foreign Limited Liability Company

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **01/11/2019**.



A handwritten signature in black ink, reading 'Robyn A. Crittenden'.

Robyn A. Crittenden
Secretary of State

**APPLICATION FOR AMENDED CERTIFICATE OF
AUTHORITY**

Electronically Filed
Secretary of State
Filing Date: 1/9/2019 3:40:12 PM

Business Information

Business Name : RED MORTGAGE CAPITAL, LLC
Control Number : 13427146
Business Type : Foreign Limited Liability Company
Home Jurisdiction : Delaware
Name in Home Jurisdiction : ORIX Real Estate Capital, LLC
Date of Authorization in Georgia : 07/02/2013

Amended Business Information

New Business Name : ORIX Real Estate Capital, LLC
Effective Date : 01/09/2019

Authorizer Information

Authorizer Signature : James J. Henson

Authorizer Title : Authorized Person