

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, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

ORIX Real Estate 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

Lument 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 **01/12/2023**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

NAME RESERVATION CONFIRMATION

Entity Name: LUMENT REAL ESTATE CAPITAL,

Effective Date: 12/07/2022

Name Reservation Number: 24068267

Filer Name: James Henson

Filer Address: 10 West Broad Street, 8th Floor, Columbus, OH, 43215, USA.

Amount Paid: \$25.00

Approved by: Ashley Nigel

The above name has been reserved. To use the name reservation number when filing entity formation documents, use the exact entity name as it appears on this confirmation receipt.

Name reservations are valid for 30 days.



Brad Raffensperger

Brad Raffensperger
Secretary of State