

F15000001476

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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RE-SUBMIT

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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15 AUG -6 PM 1:29
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN REALTY CAPITAL PROPERTIES, INC.**

Certificate of Status	0
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Page Count	045
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8/6/2015 1:18:44 PM From: To: 8506176380 (2/5)
850-617-6381 8/07/2015 1:09:30 PM FROM: 1/001 1:00 1/001



August 6, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN REALTY CAPITAL PROPERTIES, INC.
2325 E CAMLEBACK RD STE 1100
PHOENIX, AZ 85016

RE-SUBMIT

SUBJECT: AMERICAN REALTY CAPITAL PROPERTIES, INC.
REF: F15000001476

Please retain original filing
date of submission 8/5

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please change the document number (under section 1) to F15000001476 instead of FL15000001476.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000189676
Letter Number: 415A00016584

RECEIVED
15 AUG -6 PM 1:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Realty Capital Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: FL5000001476

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathi Simens

Name of Contact Person

VEREIT, Inc.

Firm/Company

2325 East Camelback Road, Suite 1100

Address

Phoenix, AZ 85016

City/State and Zip Code

ksimens@vereit.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathi Simens at (602) 778-6304

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F. 15000001476

(Document number of corporation (if known))

FILED
AUG - 5 PM 4:11
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

1. American Realty Capital Properties, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. April 7, 2015

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 28, 2015

5. VEREIT, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joshua E. Levit

(Typed or printed name of person signing)

Authorized Signatory


(Title of person signing)

STATE OF MARYLAND
Department of Assessments and Taxation

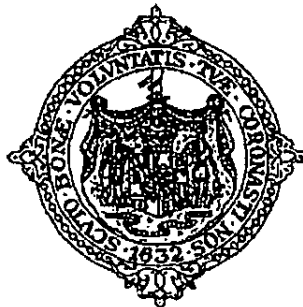
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY AMERICAN REALTY CAPITAL PROPERTIES, INC. FILED ITS ARTICLES OF AMENDMENT ON JULY 28 2015 CHANGING ITS NAME TO VEREIT, INC.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 04, 2015.



Paul B. Anderson
Charter Administrator



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0009696851
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice
Fax (410) 333-7097

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