10004165 Division of Corp

Division of Corporations Electronic Filing Cover Sheet

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TO.

Division of Corporations

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From:

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INLAND US MANAGEMENT LLC

Certificate of Status Certified Copy 0 04 Page Count

MAY 29 2012

Electronic Filing Menu

Corporate Filing Menu

5/25/2012

\$25.00

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: inland US Management LLC		
Name of Foreign	n Limited Liability Company	
Dear Sir or Madam;		
The enclosed application, certificate and fee(s)	are submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Ann M. Sharp		
Name of Person		
Retail Properties of America, Inc.		
Firm/Company		
2901 Butterfield Road		SE SE
Address		CRE AH
Oak Brook, Illinois 60523		III MAY 25 SECRE IARY ALUAHASSI
City/State and Zip Code		E CONTRACTOR SE
		FLOR X X
ann.sharp@rpsi.com E-mail address: (to be used for future annual r		<u> </u>
E-final address; (to be used for future annual)	epon nonneguon)	Star Co
For further information concerning this matter, p	nlease call:	
Ann M. Sharp	at (630) 368-2863	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount: \$25 Filing Fee \$\sum \text{S30 Filing Fee & Certificate of Status}\$	□\$55 Filing Fee & □\$60 Filing Fee, Certified Copy Certified Copy	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

l	Name of limited liability company as it appears on the records of the Florida Department of State: Inland US Management LLC	
2.	Jurisdiction of its organization: Delaware	_
3.	Date authorized to do business in Florida: October 4,2004	-
	SECTION II (4-7 complete only the applicable changes)	
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? <u>May 3, 2012</u>	
5.	New name of the limited liability company: RPAI US Management LLC	
	(must end with "Limited Liability Company," "L.L.C.," or "LLC.")	Συ pa
FI th	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")	ZHZ KAY 25 SECRETARY ALBAHASSE
6.	If the amendment changes the period of duration, indicate new period of duration:	OF STA
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	STATE ORIDA
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:	ac
9 .	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiunder the law of which this entity is organized. Signature of a member or the authorized representative of a member	iction
	Ann M. Sharp, Assistant Vice President and Assistant Secretary	

Typed or printed name of signed

Filing Fee: \$25.00

PAGE 03/04

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RPAI US MANAGEMENT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3854909 8300

120569108

You may verify this certificate online at corp. delaware.gov/authver.shtml

AUTHENTICATION: 9574250

DATE: 05-15-12