

2/14/2017

Division of Corporations

M04000005617  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Fax Number : (850)617-6383  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
INLAND WESTERN PANAMA CITY, L.L.C.

Certificate of Status	0
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Corporate Filing Menu

Help

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Inland Western Panama City, L.L.C.  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann M. Sharp

Name of Person

Retail Properties of America, Inc.

Firm/Company

2021 Spring Road, Suite 200

Address

Oak Brook, IL 60523

City/State and Zip Code

sharp@rpai.com

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

For further information concerning this matter, please call:

Ann M. Sharp

at ( 630 ) 634-4202

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
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Inland Western Panama City, L.L.C.

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address)  
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address)  
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M04000005617

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 20, 2004

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: 3503 RP Panama City, L.L.C.  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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DIVISION OF CORPORATIONS

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

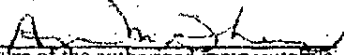
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
 \_\_\_\_\_  
 Signature of the authorized representative  
 Ann M. Sharp, Assistant Vice President and Assistant Secretary of Retail Properties of  
 America, Inc., a Maryland corporation, sole member of Inland Western Panama City L.L.C.,  
 a Delaware limited liability company  
 \_\_\_\_\_  
 Typed or printed name of signer

Filing Fee: \$25.00

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 SECRETARY OF STATE  
 DEPARTMENT OF CORPORATIONS  
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# Delaware

Page 1

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 "INLAND WESTERN PANAMA CITY, L.L.C.", CHANGING ITS NAME FROM "INLAND WESTERN PANAMA CITY, L.L.C." TO "3503 RP PANAMA CITY, L.L.C.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2017, AT 7:08 O'CLOCK P.M.

170V

07V



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

3890163 8100  
 SR# 20170052823

Authentication: 201829525  
 Date: 01-06-17

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

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:08 PM 01/04/2017  
FILED 07:08 PM 01/04/2017  
SR 20170052823 - File Number 3890163

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Inland Western Panama City, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article First is hereby deleted in its entirety and replaced with the following:  
 First: The name of the limited liability company is  
 3503 RP Panama City, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 4th day of January, A.D. 2017

Inland Western Panama City, L.L.C., a  
Delaware limited liability company

By: Retail Properties of America, Inc., a Maryland  
corporation, its sole member

By: Ann M. Sharp  
Ann M. Sharp  
Assistant Vice President and Assistant Secretary