

MD60000003516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

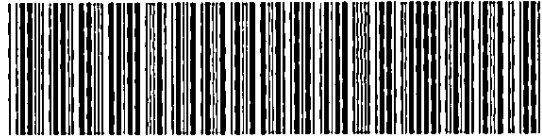
(Document Number)

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JUN 30 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 06/29/2022

Acc#I20160000072

Eric D.W.

Name:	RPAI Tampa Walters, L.L.C.
Document #:	
Order #:	71036485

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 25.00

Thank you!

**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: RPAI Tampa Walters, L.L.C.

Enter new principal office address, if applicable: 30 South Meridian Street
Suite 1100
(Principal office address
MUST BE A STREET ADDRESS) Indianapolis, IN 46204

Enter new mailing address, if applicable: 30 South Meridian Street
(Mailing address
MAY BE A POST OFFICE BOX) Suite 1100
Indianapolis, IN 46204

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

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/16/2013

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

5. New name of the limited liability company: KRG Tampa Walters, LLC
(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

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)(c), 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"/> 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.

Ann M. Hult

Signature of the authorized representative

Ann M. Hult, Vice President and Corporate Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

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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 RESTATED CERTIFICATE OF "RPAI TAMPA WALTERS, L.L.C.", CHANGING ITS NAME FROM "RPAI TAMPA WALTERS, L.L.C." TO "KRG TAMPA WALTERS, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 2022, AT 1:58 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4178553 8100
SR# 20220903978

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

Authentication: 203362279
Date: 05-06-22

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION OF
RPAI TAMPA WALTERS, L.L.C.**

This Amended and Restated Certificate of Formation of RPAI Tampa Walters, L.L.C., dated as of March 7, 2022, is being duly executed and filed by Ann M. Hult, as an authorized person, in accordance with the provisions of 6 Del.C. §18-208, to amend and restate the Certificate of Amendment of RPAI Tampa Walters, L.L.C., which was filed on May 13, 2013, with the Secretary of State of the State of Delaware, to amend and restate the Certificate of Formation of Inland Western Tampa Walters, L.L.C., which was filed on June 21, 2006 (as heretofore amended, the "Certificate"), to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.).

The Certificate is hereby amended and restated in its entirety to read as follows:

FIRST. The name of the limited liability company is KRG Tampa Walters, LLC (the "LLC").

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Formation as of the date first above written.

By: 
Ann M. Hult, Authorized Person