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To:

Division of Corporations

Fax Number : (850)617-6393

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 ; (850)878-5368 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Inland American Port Charlotte Peachland, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
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J. BRYAN

DEC 3 1 2008

EXAMINER

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

The standard standard and the standard	(Name of Foreign Limite	d Li	ability Company)	•
Delaware		3	26-393 4427 (FEI number, if applicable)	
(Jurisdiction under the law o company is organized)	which foreign limited liabilit	у .	(FEI number, if applicable)	-
4. December 12, 2008		5.	Perpetual	
(Date of Orga	nization)		(Duration: Year limited liability company will cease to exist or "perpetual")	- <u>-</u>
5. Upon filing			8	SE
(D (See	ate first transacted business in sections 608.501 & 608.502 I	Flor	rida, if prior to registration.) to determine penalty liability)	DR. SE
7. 2901 Butterfield Road	· · · · · · · · · · · · · · · · · · ·		5	- 627 676
Oak Brook, Illinois 60523;			3	POR
	(Street Addre	28 C	f Principal Office)	
8. If limited liability com	pany is a manager-manag	ed (company, check here	3
9. The name and usual bi	siness addresses of the m	ana	ging members or managers are as follows:	
Inland American MAC C	orporation			_
2901 Butterfield Road, Op	k Brook, IL 60523			
			·	
custody of records in the juri	sdiction under the law of wh	ich	nan 90 days old, duly authenticated by the official havin it is organized. (A photocopy is not acceptable. If the under oath of the translator must be submitted.)	
11. Nature of business or	purposes to be conducted	l or	promoted in Florida:	_
To acquire, own, hold, admi or any interest therein, either		iir, π	aintain, manage, sell, dispose of and otherwise deal with real prop	oerty
			Peachang, E. L. C., a Delaware limited li ability company C Corporation, a Delaware corporation. ITS SOIE MEMBER.	
	Ву: К. Т.	ar ir ka	Assistant Secretary	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name and the Florida street address of the registered agent and office are:	OB DEC
C T Corporation System	30
(Name)	
1200 South Pine Island Road	Q;
Florida Street Address (P.O. Box NOT ACCRPTABLE)	···
Plantation, Florida 33324	
City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.

CT Corporation SysChris McNeO:
(Signature) Assistant Secre

L. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND AMERICAN PORT CHARLOTTE PEACHLAND, L.L.C." 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 DECEMBER, A.D. 2008.

081192281

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7024637

DATE: 12-15-08