

09000000120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

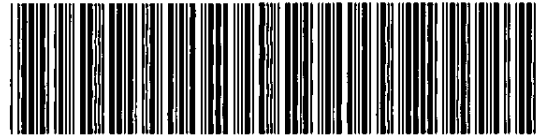
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800142350168

RECEIVED
09 JAN 30 AM 11:37
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JAN 30 2009
EXAMINER

FILED
09 JAN 30 PM 3:15
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 01-30-09

NAME: WRI HR PARKLAND LLC

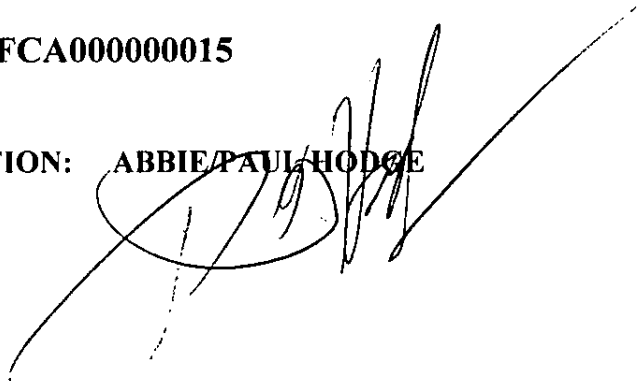
TYPE OF FILING: ARTICLES OF CORRECTION

COST: \$55

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE PAUL HODGE



FILED
JAN 30 PM 3:15
TALLAHASSEE, FLORIDA
CLERK OF STATE

**ARTICLES OF CORRECTION
FOR
FOREIGN LIMITED LIABILITY COMPANY
OF
WRI HR PARKLAND LLC,
A DELAWARE LIMITED LIABILITY COMPANY**

FILED
09 JAN 30 PM 3:15
TALLAHASSEE, FLORIDA

Pursuant to Section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached application for authorization to transact business in Florida (the "Application to Transact Business"):

ARTICLE I: ENTITY INFORMATION

The name of the limited liability company is WRI HR Parkland LLC.

ARTICLE II: IDENTIFICATION OF ERRORS

The Application to Transact Business contains incorrect statements. The incorrect statements and the reason the statements are incorrect are as follows:

1. Paragraph 9 of the Application to Transact Business currently reads as follows:

"9. The name and usual business addresses of the managing members or managers are as follows: WRI HR Retail Venture I LLC, 2600 Citadel Plaza Dr., Suite 300, Houston, TX 77008."

2. The signature block of the Application to Transact Business is incorrect in that it identifies the sole member of the limited liability company to be WRI HR Retail Venture I LLC.

ARTICLE IV: IDENTIFICATION OF CORRECTIONS

The above stated errors in the Application to Transact Business are corrected to read as follows:

1. Paragraph 9 of the Application to Transact Business is corrected and replaced in its entirety to read as follows:

"9. The name and usual business address of the initial sole member of the limited liability company are as follows: WRI Parkland, LLC, 2600 Citadel Plaza Dr., Suite 125, Houston, TX 77008."

2. The signature block of the Application to Transact Business is corrected and replaced in its entirety to indicate the correct sole member of the limited liability company to be WRI Parkland, LLC, as further reflected by the signature block to this Certificate of Correction.

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Correction
this 29th day of January 2009.

WRI HR PARKLAND LLC,
a Delaware limited liability company

By: WRI Parkland, L.L.C.,
a Delaware limited liability company, Member

By: Weingarten Realty Investors,
a Texas real estate investment trust, its
Managing Member

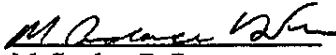
By:  CMK
M. Candace DuFour,
Senior Vice President

EXHIBIT A

**Application for Authorization to
Transact Business in Florida
(as originally filed)**

[see attached]

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

**IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. WRI HR Parkland LLC
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/03/2008 5. Perpetual
(Date of Organization) (Duration: Your limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2600 Citadel Plaza Drive, Suite 300
Houston, TX 77068
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

WRI HR Retail Venture I LLC, 2600 Citadel Plaza Dr., Suite 300, Houston, TX 77068

Managing Member

Managing Member

Managing Member

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business

and activities that limited liability companies may pursue under the laws of the State of Florida

WRI HR Retail Venture I LLC, 2600 Citadel Plaza Dr., Suite 300, Houston, TX 77068
For: WRI HR Retail Venture I LLC, a Delaware limited liability company, member
of: WRI HR Retail Venture I, a Texas limited liability company, sole member

M. Candace DeFour, Senior Vice President
Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

M. Candace DeFour, Senior Vice President
Typed or printed name of signer

FILED
09 JAN 12 PM 1:46
STATE
TALLAHASSEE, FLORIDA

**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.

1. The name of the Limited Liability Company is:

WRI HR Parkland LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Capitol Corporate Services, Inc.
(Name)

155 Office Plaza Dr., Suite A
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
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.

Delanie Case

Delanie Case, Asst. Secretary on behalf of Capitol Corporate Services, Inc.
(Signature)

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WRI HR PARKLAND 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 NINTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WRI HR PARKLAND LLC" WAS FORMED ON THE FIFTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4619233 8300

090022481

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7074236

DATE: 01-09-09