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Florida Department of State
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04 NOV -3 AM 8:22

LIMITED LIABILITY AMENDMENT

INLAND WESTERN TALLAHASSEE GOVERNOR'S, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	$30.00

04 NOV -3 PM 1:09

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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)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Inland Western Tallahassee Governor's, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 11, 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? November 1, 2004
5. New name of the limited liability company: Inland Western Winter Springs Red Bug, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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 jurisdiction under the law of which this entity is organized.

04 NOV -3 PM 1:09

INLAND WESTERN WINTER SPRINGS RED BUG, L.L.C., a Delaware limited liability company

By: INLAND WESTERN RETAIL REAL ESTATE TRUST, INC., a Maryland corporation, its Sole Member

By: _____
Valerie Medina, Assistant Secretary

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INLAND WESTERN TALLAHASSEE GOVERNOR'S, L.L.C.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "INLAND WESTERN WINTER SPRINGS RED BUG, L.L.C.", THE FIRST DAY OF NOVEMBER, A.D. 2004, AT 5:16 O'CLOCK P.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3450349

DATE: 11-03-04