

Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INLAND WESTERN VIERA LAKE ANDREW, L.L.C.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$25.00

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DEC 10 2013

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inland Western Viera Lake Andrew, 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

Inland Western Viera Lake Andrew, L.L.C.

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, Assistant Vice President and Assistant Secretary
of Retail Properties of America, Inc., a Maryland corporation,
sole member of Inland Western Viera Lake Andrew, L.L.C.,
a Delaware limited liability corporation

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

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TALLAHASSEE, FLORIDA

**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 Viera Lake Andrew, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 30, 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? December 2, 2013
5. New name of the limited liability company: RPAI Viera Lake Andrew, L.L.C.
(must end with "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 end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: No. 9 is hereby deleted in its entirety and replaced with the following: The name and usual business address of the managing member is as follows: Retail Properties of America, Inc., a Maryland corporation, its sole member, 2021 Spring Road, Suite 200, Oak Brook, IL 60523.

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.


Signature of a member or the authorized representative of a member
Ann M. Sharp, Assistant Vice President and Assistant Secretary of Retail
Properties of America, Inc., a Maryland corporation, sole member of Inland
Western Viera Lake Andrew, L.L.C., a Delaware limited liability corporation

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

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 VIERA LAKE ANDREW, L.L.C.", CHANGING ITS NAME FROM "INLAND WESTERN VIERA LAKE ANDREW, L.L.C." TO "RPAI VIERA LAKE ANDREW, L.L.C.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2013, AT 7:19 O'CLOCK P.M.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



3886465 8100

131366666

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0938773

DATE: 12-03-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:54 PM 12/02/2013
FILED 07:19 PM 12/02/2013
SRV 131366666 - 3886465 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
_____ Inland Western Viera Lake Andrew, 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 RPAI Viera Lake Andrew, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 2nd day of December, A.D. 2013.

Inland Western Viera Lake Andrew, L.L.C.,
a Delaware limited liability company

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

By: 
Ann M. Sharp
Assistant Secretary