

2/14/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M04000005617

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 : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INLAND WESTERN PANAMA CITY, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

17 FEB 14 AM 9:24

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

FEB 15 2017
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inland Western Panama City, 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

Retail Properties of America, Inc.

Firm/Company

2021 Spring Road, Suite 200

Address

Oak Brook, IL 60523

City/State and Zip Code

sharp@rpa.com

E-mail address: (to be used for future annual report notification).

For further information concerning this matter, please call:

Ann M. Sharp

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

CR2E055 (9/15)

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: Inland Western Panama City, L.L.C.

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M04000005617

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 20, 2004

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

5. New name of the limited liability company: 3503 RP Panama City, L.L.C.
(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

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DIVISION OF CORPORATIONS

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)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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.


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

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
OFFICE OF CORPORATIONS

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 PANAMA
CITY, L.L.C.", CHANGING ITS NAME FROM "INLAND WESTERN PANAMA
CITY, L.L.C." TO "3503 RP PANAMA CITY, L.L.C.", FILED IN THIS
OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2017, AT 7:08 O'CLOCK
P.M.



3890163 8100
SR# 20170052823

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201829525
Date: 01-06-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:08 PM 01/04/2017
FILED 07:08 PM 01/04/2017
SR 20170052823 - File Number 3890163

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Inland Western Panama City, 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
3503 RP Panama City, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 4th day of January, A.D. 2017

Inland Western Panama City, L.L.C., a
Delaware limited liability company

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

By: Ann M. Sharp
Ann M. Sharp
Assistant Vice President and Assistant Secretary