

4/12/2018

2018-04-12 10:33:00 CDT

19542080845 From: Ranae McGraw

#A25350

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**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.**

(((H18000116092 3)))



H180001160923ABC

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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

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TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
ROYAL EAGLE LIMITED PARTNERSHIP**

Certificate of Status	0
Certified Copy	1
Page Count	10
Estimated Charge	\$105.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:  
Royal Eagle Limited Partnership
2. The jurisdiction of its formation is: Indiana
3. The date the entity was authorized to transact business in Florida is: 10/20/1987
4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:  
\_\_\_\_\_

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P., or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Washington Prime Group, L.P.

180 E. Broad St., 21st Floor  
Columbus, OH 43215

2018-04-12 10:33:41 CST

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

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: \_\_\_\_\_

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

\_\_\_\_\_

Typed or printed name:

\_\_\_\_\_  
\*\*See attached signature page\*\*

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

**Signature Page to  
Amendment to Certificate of Authority for  
Foreign Limited Partnership**

ROYAL EAGLE LIMITED PARTNERSHIP, an Indiana limited partnership, its managing general partner

By: WASHINGTON PRIME GROUP, L.P., an Indiana limited partnership, its general partner

By: WASHINGTON PRIME GROUP INC., an Indiana corporation, its general partner

By: 

Robert P. Demchak, Executive Vice President,  
General Counsel and Corporate Secretary

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SECRETARY OF STATE  
INDIANAPOLIS, IN 46204

# State of Indiana Office of the Secretary of State

## Certified Copies

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 4 page document consisting of the following records filed in this office:

Certification Date: April 11, 2018  
Business Name: ROYAL EAGLE LIMITED PARTNERSHIP  
Business ID: LP88070081

Transaction	Date Filed	No. of pages
Change of Principal Address	04/28/2016	2
Certificate of Amendment of Limited Partnership	04/29/2016	2
Total No. of pages		4



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 11, 2018

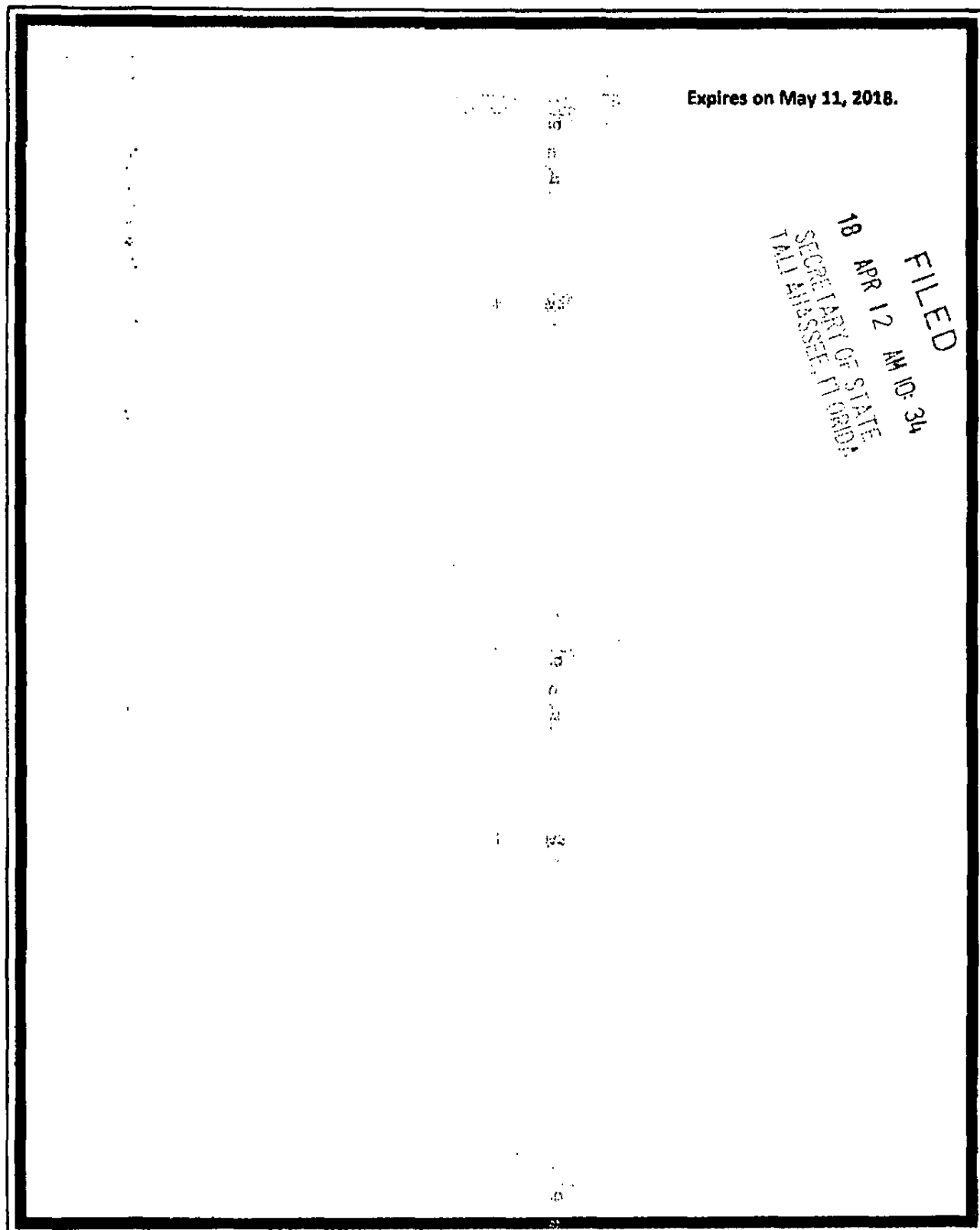
*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

LP88070081 / 10318439

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

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TALLAHASSEE, FLORIDA  
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# NOTICE OF CHANGE OF PRINCIPAL OFFICE ADDRESS

State Form 50850 (R3 / 4-12)

Approved and Filed  
LP6070081/5294829  
Filing Date: 04/27/2018  
Effective: 04/27/2018 00:00  
CONNIE LAWSON  
Indiana Secretary of State

**INSTRUCTIONS:** Use a 1/2" x 11" white paper for attachments.  
Present original and one copy to address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

Indiana Code 23-1-1-1 et seq.

**NO FILING FEE**

Name of corporation or other entity <b>Royal Eagle Limited Partnership</b>	Date of incorporation / organization / registration (month, day, year) <b>July 01, 1988</b>
Address of current principal office (number and street, city, state, and ZIP code) <b>115 W. Washington Street, Indianapolis, IN 46204</b>	
Address of new principal office (number and street, city, state, and ZIP code) <b>180 East Broad Street, 21st Floor, Columbus, OH 43215</b>	

IN WITNESS WHEREOF, the undersigned executes this notice and verifies, subject to the penalties of perjury, that the statements contained herein are true, this _____ day of _____, 20____.	
Signature	Title <b>** See attached signature block</b>

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Approved and Filed  
LP#0700815296825  
Filing Date: 04/24/2018  
Effective :04/27/2018 00:00  
CONNIE LAWSON  
Indiana Secretary of State

**\*\* Attached Signature Block**

**ROYAL EAGLE LIMITED PARTNERSHIP, an Indiana limited partnership**

**By: WASHINGTON PRIME GROUP, L.P., an Indiana limited partnership, its  
general partner**

**By: WP GLIMCHER INC., an Indiana corporation, its general partner**

**By: Gregory A. Gerospe  
Gregory A. Gerospe  
Executive Vice President, General Counsel & Secretary**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



State of Indiana  
Office of the Secretary of State

Certificate of Amendment of Limited Partnership

ROYAL EAGLE LIMITED PARTNERSHIP

I, CONNIE LAWSON, Secretary of State, hereby certify that a Certificate of Amendment of Limited Partnership of the above Domestic Limited Partnership has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Revised Uniform Limited Partnership Act.

NOW, THEREFORE, with this document I certify that said transaction will become effective  
Wednesday, April 27, 2016.



In Witness Whereof, I have caused to be affixed my  
signature and the seal of the State of Indiana, at the City  
of Indianapolis, April 29, 2016

*Connie Lawson*

Connie Lawson  
SECRETARY OF STATE

LP88070081 / 5297252

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

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Approved and Filed  
LP#0078081/837262  
Filing Date: 04/27/2018  
Effective: 04/27/2018 00:00  
CONNIE LAWSON  
Indiana Secretary of State

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF LIMITED PARTNERSHIP**

Pursuant to the provisions of the Indiana Revised Uniform Limited Partnership Act, the undersigned limited partnership hereby amends its Certificate of Limited Partnership.

1. The name of the limited partnership is: Royal Eagle Limited Partnership
2. The Certificate of Limited Partnership is amended as follows: The General Partner is Washington Prime Group, LP
3. Any other matters the partners are required or permitted to include are:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: \_\_\_\_\_

ROYAL EAGLE LIMITED PARTNERSHIP, an Indiana limited partnership

By: WASHINGTON PRIME GROUP, L.P., an Indiana limited partnership, its  
general partner

By: WP GLIMCHER INC., an Indiana corporation, its general partner

By: Gregory A. Borospe  
Gregory A. Borospe  
Executive Vice President, General Counsel & Secretary

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2018 APR 21 PM 3:48