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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 2014

Florida Dept. of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: National Retail Properties Trust (Doc # D0300000013)

To Whom It May Concern:

Please consider the ensuing information as an affidavit by a foreign trust to change/add officers. Enclosed is the filing fee of \$35 (check #192499).

1. The name of the foreign trust as it appears on the record of the Florida Department of State is:

National Retail Properties Trust

2. This entity was authorized to transact business in Florida on 05/07/2003 and its Florida document number is D0300000013.

3. This entity was formed under the laws of Maryland.

4. The name and address of each officer is as follows:

<u>Title</u>	<u>Name and Address</u>
Trustee	Craig Macnab 450 S Orange Ave., Ste. 900, Orlando, FL 32801
Trustee	Kevin B. Habicht 450 S Orange Ave., Ste. 900, Orlando, FL 32801
Trustee	Julian E. Whitehurst 450 S Orange Ave., Ste. 900, Orlando, FL 32801

If you have any questions or need further information, please contact my assistant, Susan Vega, via phone at (407) 650-1521 or e-mail at susan.vega@nnnreit.com.

Sincerely,

Craig Macnab
Trustee, National Retail Properties Trust

CM:sv
Enclosures (1)