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C. CARROTHERS



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SECRETATION 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 # D03000000013)

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 <u>05/07/2003</u> and its Florida document number is <u>D03000000013</u>.
- 3. This entity was formed under the laws of Maryland.
- 4. The name and address of each officer is as follows:

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