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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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**NATIONAL RETAIL
PROPERTIES**
NYSE:NNN

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2021 OCT 26 PM 4: 22

SECRETARY OF STATE
7/11/21

October 19, 2021

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 this letter as an affidavit by a foreign trust to change/add officers. Enclosed is the filing fee of \$35 (check #230540).

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 D03000000013.

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	Julian E. Whitehurst 450 S Orange Ave., Ste. 900, Orlando, FL 32801
Trustee	Kevin B. Habicht 450 S Orange Ave., Ste. 900, Orlando, FL 32801
Trustee	Stephen A. Horn, Jr. 450 S Orange Ave., Ste. 900, Orlando, FL 32801
Trustee	Christopher P. Tessitore 450 S Orange Ave., Ste. 900, Orlando, FL 32801

If you have any questions, please contact Karyn Mrozek at (407) 650-1240 or karyn.mrozek@nnnreit.com

Sincerely,

Christopher P. Tessitore
Trustee, National Retail Properties Trust

CT:km
Enclosures (1)