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Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
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2023 MAY 10 AM 8:30
DIVISION OF STATE
TALLAHASSEE, FL

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATIONAL RETAIL PROPERTIES TRUST**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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Corporate Filing Menu

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NNN REIT, LP

Document Number: B05000000042
450 S. ORANGE AVE
SUITE 900
ORLANDO, FL 32801

1

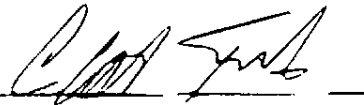
May 9th, 2023

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Consent to Use Similar Name

We the undersigned, hereby authorize the use of the name, NNN REIT Trust, as the name of, a filing entity for the purpose of submitting a filing instrument to the Secretary of State. The undersigned certifies to being authorized by the holder of the existing name to give this consent.

Thank you,



Christopher P. Tessitore, Secretary of NNN GP Corp, General Partner

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2023 MAY 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL

**DECLARATION OF TRUST
APPLICATION BY FOREIGN DECLARATION OF TRUST TO FILE
AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

SECTION I

Document Number: D03000000013

1. Name: **NATIONAL RETAIL PROPERTIES TRUST**
2. Formed under laws of: **Maryland** 3. Date of authorization in FL: **05/07/2003**

SECTION II

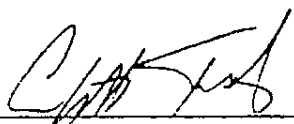
4. If the amendment changes the name of the Declaration of Trust when was the change reflected under the laws of its jurisdiction? Effective as of May 1, 2023.
5. Name after amendment: **NNN REIT TRUST**

STATE OF FLORIDA
TALLAHASSEE, FL

2023 MAY 10 AM 8:30

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NNN REIT TRUST

By: 

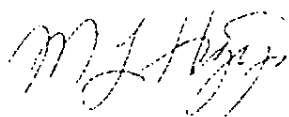
Christopher P. Tessitore
Trustee

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF REAL ESTATE INVESTMENT TRUSTS, OR THE RIGHTS OF REAL ESTATE INVESTMENT TRUSTS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NATIONAL RETAIL PROPERTIES TRUST, A MARYLAND CORPORATION, FILED ARTICLES OF AMENDMENT OF THE DECLARATION OF TRUST OF NATIONAL RETAIL PROPERTIES TRUST, WITH A NAME CHANGE, CHANGING IT'S NAME TO NNN REIT TRUST (D0539662) FROM NATIONAL RETAIL PROPERTIES TRUST WITH THIS DEPARTMENT ON APRIL 27 2023, WITH AN EFFECTIVE DATE DATE OF MAY 1, 2023 AND THAT THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IS IN GOOD STANDING TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 05, 2023.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
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MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice

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