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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Please retain original filing date of submission 9/21

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DEVELOPERS DIVERSIFIED REALTY CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 045     |
| Estimated Charge      | \$35.00 |

RECEIVED

11 NOV -9 AM 10:20

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 SEP 21 PM 4:42

FILED

Handwritten signature and date: 11-9-11

Handwritten initials: DC

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 9/21



November 9, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DEVELOPERS DIVERSIFIED REALTY CORPORATION  
3300 ENTERPRISE PKWY  
BEACHWOOD, OH 44122

SUBJECT: DEVELOPERS DIVERSIFIED REALTY CORPORATION  
REF: F93000000300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT #4 OF THE APPLICATION TO READ: 09-13-2011. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000230793  
Letter Number: 811A00025454



**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 9/21

September 21, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEVELOPERS DIVERSIFIED REALTY CORPORATION  
3300 ENTERPRISE PKWY  
BEACHWOOD, OH 44122

SUBJECT: DEVELOPERS DIVERSIFIED REALTY CORPORATION  
REF: F93000000300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P10000098199.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000230793  
Letter Number: 411A00021885

RECEIVED  
11 NOV -8 AM 8:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Developers Diversified Realty Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F9300000300

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth A. Berry  
Name of Contact Person

Developers Diversified Realty Corporation  
Firm/Company

3300 Enterprise Parkway  
Address

Beachwood, Ohio 44122  
City/State and Zip Code

dneiger@ddr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth A. Berry at ( 216 ) 755-5635  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

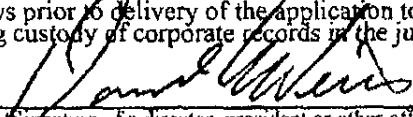
F9300000300

(Document number of corporation (if known))

1. Developers Diversified Realty Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. Ohio (Incorporated under laws of)
3. January 22, 1993 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/13/2011
5. DDR Corp.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- DDR Realty Corp.  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary

David E. Weiss

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED  
14 SEP 21 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of DEVELOPERS DIVERSIFIED REALTY CORPORATION, an Ohio Corporation, Charter No. 831795, changing its corporate title to: DDR CORP., was filed September 13, 2011. Said Corporation, DDR CORP., an Ohio Corporation, Charter No. 831795, having its principal location in Beachwood, County of Cuyahoga, was incorporated on November 20, 1992, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of September, A.D. 2011*

*Jon Husted*

Ohio Secretary of State