

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028072

FILED
Sep 26, 2006
Secretary of State

Entity Name: AMERICAN REALTY CAPITAL LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

2950 SW 27TH AVE
300
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

2950 SW 27TH AVE
300
MIAMI, FL 33133

FEI Number: 32-0091221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2665 S. BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVE
300
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROLANDO DELGADO JR

09/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELGADO, ROLANDO
Address: 2665 S. BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: O'NAGHTEN, JUAN T
Address: 2665 S. BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELGADO, ROLANDO
Address: 2950 SW 27TH AVE SUITE 300
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: O'NAGHTEN, JUAN T
Address: 2950 SW 27TH AVE SUITE 300
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROLANDO DELGADO JR

MR

09/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date