

L99000001378

Requestor's Name
2901 Butterfield Rd.
Address
Oak Brook, IL 60523
City/State/Zip Phone #

000002955210--6
-08/10/99--01014--002
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L99-1378

Name	8-13
Availability	
Document	
Examination	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

INLAND BOYTON INVESTMENT, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 3/11/99

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV - Management is hereby amended to reflect that effective July 27, 1999, the name and address of the Member who is to serve until the first annual meeting or until its successor is otherwise elected is as follows:

Inland Retail Real Estate Limited Partnership
2901 Butterfield Road
Oak Brook, Illinois 60523

899-168
FILED
99 AUG 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 27, 19 99

Inland Retail Real Estate Limited Partnership

By: Inland Retail Real Estate Trust, Inc., its general partner

By: Samuel A. Orticelli, Secretary
Signature of a member or authorized representative of a member

Samuel A. Orticelli

Typed or printed name of person signing

Inland Southeast Investment Corporation

By: [Signature]