

M03000002415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

9/19/2016

ACCT. NO FCA000000023

Name:	Glimcher Westshore, LLC
Document #:	
Order #:	

Certified Copy of Arts & Amend:	☐			
Plain Copy:	☐			
Certificate of Good Standing:	☐			
Apostille/Notarial Certification:	☐	☐	Country of Destination:	
			Number of Certs:	

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Ref# _____

Amount: \$ 25

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Glincher Westshore, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janelle N. Lopez

Name of Person

WP Glincher Inc.

Firm/Company

180 East Broad Street

Address

Columbus, OH 43215

City/State and Zip Code

janelle.lopez@wpglincher.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janelle N. Lopez

at (614) 887-5676

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Glimcher Westshore, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M03000002415

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/18/2003

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: WPG Westshore, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

See attached signature block

Typed or printed name of signee

Filing Fee: \$25.00

Attached signature block

GLIMCHER WESTSHORE, LLC, a Delaware limited liability company

By: Glimcher Westshore Mezz, LLC, a Delaware limited liability company,
its sole equity member

By: Glimcher Properties Limited Partnership, a Delaware limited partnership,
its sole member

By: Glimcher Properties, LLC, a Delaware limited liability company,
its sole general partner

By: WPG Subsidiary Holdings I, LLC, a Maryland limited liability
company, its sole member

By: Washington Prime Group, L.P., an Indiana limited partnership,
its sole member

By: Washington Prime Group Inc., an Indiana corporation, its
general partner

By:



Robert P. Demchak
Executive Vice President, General Counsel &
Corporate Secretary

15 SEP 19 AM 5:03
RECEIVED
CORPORATE SECRETARY

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLIMCHER WESTSHORE, LLC", CHANGING ITS NAME FROM "GLIMCHER WESTSHORE, LLC" TO "WPG WESTSHORE, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2016, AT 4:51 O`CLOCK P.M.



3678799 8100
SR# 20165786076

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203005742
Date: 09-16-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:51 PM 09/14/2016
FILED 04:51 PM 09/14/2016
SR 20165786076 - File Number 3678799

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Glincher Westshore, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is hereby changed to WPG Westshore, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 13th day of September, A.D. 2016.

By: _____
Authorized Person(s)

Name: See attached
Print or Type

Attached signature block

GLIMCHER WESTSHORE, LLC, a Delaware limited liability company

By: Glimcher Westshore Mezz, LLC, a Delaware limited liability company,
its sole equity member

By: Glimcher Properties Limited Partnership, a Delaware limited partnership,
its sole member

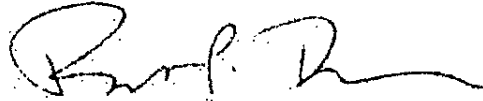
By: Glimcher Properties, LLC, a Delaware limited liability company,
its sole general partner

By: WPG Subsidiary Holdings I, LLC, a Maryland limited liability
company, its sole member

By: Washington Prime Group, L.P., an Indiana limited partnership,
its sole member

By: Washington Prime Group Inc., an Indiana corporation, its
general partner

By:



Robert P. Demchak
Executive Vice President, General Counsel &
Corporate Secretary