

Division of Corporations

MO3 000004281

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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LIMITED LIABILITY AMENDMENT

INLAND SOUTHEAST GOOD HOMES, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

MO3-4281

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OK

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Inland Southeast Good Homes, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 24, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? February 13, 2004
5. New name of the limited liability company: Inland Southeast Cypress Trace, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, 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.

INLAND SOUTHEAST CYPRESS TRACE, L.L.C.,
a Delaware limited liability company

By: Inland Retail Real Estate Limited Partnership,
an Illinois limited partnership, sole member

By: Inland Retail Real Estate Trust, Inc.,
a Maryland corporation, general partner

By: [Signature]
Name: Walter M. Manna
As to: Off. Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

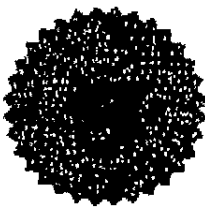
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INLAND SOUTHEAST GOOD HOMES, L.L.C.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "INLAND SOUTHEAST CYPRESS TRACE, L.L.C.", THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2004, AT 3:30 O'CLOCK P.M.

FILED

01 FEB 19 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3739725 8320

040109755

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2937131

DATE: 02-18-04