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To:

Division of Corporations

Fax Number

¥ (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

FOREIGN LIMITED LIABILITY COMPANY

Inland Southeast Good Homes, L.L.C.

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION \$2.505, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN INVITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLORIDA:

	Inland Southeast Good Homes, L.L.C.
	(Hame of foreign limited liability company)
	Delaware 3 epplied for
Con (Tru	risdiction under the law of which foreign limited liability (FEI number, if applicable) upony is organized)
	December 15, 2003 5 Perpetual
_	(Date of Organization) (Duration: Year limited liability company will occuse to exist or "perpetual")
	upon filing
	(Date first transacted business in Florida, (See sections 508.501, 608.502, and 817.155, F.S.)
	2901 Butterfield Road Car
٠	Oak Brook, Illinois 60523
	(Street address of principal office)
. I	f limited liability company is a manager-managed company, check here X
. T	the usual business addresses of the managing members or managers are as follows:
	Inland Retail Real Estate Limited Partnership
•	2901 Butterfield Road
	Oak Brook, Illinois 60523
,	
bej ran	Attached is an original certificate of existence, no more than 90 days old, duly enthenticated by the official having custody of record prioritical control of the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fineign language, a slation of the certificate under cash of the translator must be submitted.)
li.	Nature of business or purposes to be conducted or promoted in Florida: to acquire, own, hold,
	administer, service, manage, sell and otherwise deal with property or any
•	interest therein, either directly or indirectly. Signature of a member or an authorized representative of a member. (In accordance with section 608.408(1), F.S., the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated herein are true.) Scott W. Wilton, Secretary
y: v:	Typed or printed name of signee Inland Retail Real Estate Limited Partnership, its sole member Inland Retail Real Estate Trust, Inc., its general partner

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

i. The nan	e of the Limited Liabi	lity Compa	any is:	•		٠
	and Southeast Goo	d Homes,	L.L.C.	·		
					· ·	

2. The name and the Morida street address of the registered agent and office are:

C T Corpor	ation System		
	(Name)		ස
do CT Cor	pocation System, 1200 South Pine Island Road	_ \frac{\frac{1}{2}}{2}	DEC
	Plorida street address (P.O. Box NOT ACCEPTABLE)	ASSE TANK	12
Plantation	F1. 33324	판우	
	City/State/Zip	3	ထံ
	•	9 m	CO CO

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S..

C T Corporation System	Special Advistment
Connie Buyan	Secretary
(Signature)	7

5 100.00 Filing Fee for Application

5 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND SOUTHEAST GOOD HOMES, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2003.

SEORETAHY OF STATE SEORETAN AHASSEE, FLORIDA



Warriet Smith Hindson
Harriet Smith Windson, Socretary of State

AUTHENTICATION: 2828048

DATE: 12-20-03

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