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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INLAND WESTERN NEW PORT RICHEY MITCHELL, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB 20 AM 10:34

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FEB 21 2013

G. McLEOD

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inland Western New Port Richey Mitchell, L.L.C.
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:

Ann M. Sharp
Name of Person

Retail Properties of America, Inc.
Firm/Company

2021 Spring Road, Suite 200
Address

Oak Brook, Illinois 60523
City/State and Zip Code

sharp@rpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann M. Sharp at (630) 634-4202
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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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 Western New Port Richey Mitchell, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 6, 2004

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? January 29, 2013
5. New name of the limited liability company: RPAI New Port Richey Mitchell, L.L.C.
(must end with "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 end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Number 7 is hereby deleted in its entirety and replaced with the following: The Street address of Principal Office is: 2021 Spring Road, Suite 200, Oak Brook, IL 60523. Number 9 is hereby deleted in its entirety and replaced with the following. The name and usual business address of the managing member is as follows: Retail Properties of America, Inc., 2021 Spring Road, Suite 200, Oak Brook, IL 60523.
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.


Signature of a member or the authorized representative of a member
Ann M. Sharp, Assistant Vice President and Assistant Secretary of Retail
Properties of America, Inc., a Maryland corporation, sole member of
RPAI New Port Richey Mitchell, L.L.C., a Delaware limited liability company
Typed or printed name of signer

Filing Fee: \$25.00

Delaware

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The First State

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 "INLAND WESTERN NEW PORT RICHEY MITCHELL, L.L.C.", CHANGING ITS NAME FROM "INLAND WESTERN NEW PORT RICHEY MITCHELL, L.L.C." TO "RPAI NEW PORT RICHEY MITCHELL, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2013, AT 7:09 O'CLOCK P.M.

3832812 8100

130105585

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0178589

DATE: 01-29-13