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09 MAY - 6 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAY - 6 2009
EXAMINER

FILED
09 MAY - 6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CT
a Wolters Kluwer business

CT
1203 Governors Square Blvd.
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May 6, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
09 MAY -6 PM 2:45
TALLAHASSEE, FLORIDA

Re: Order #: 7555759 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

~~INLAND AMERICAN ENGLEWOOD MERCHANTS, L.L.C. (DE)~~
~~Evidence of Amendment~~
~~Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

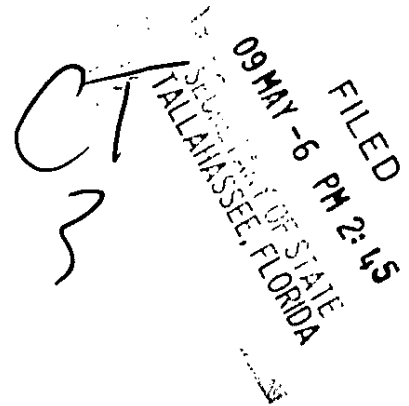
If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

May 6, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301



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Christina McNeair
CI. Operations Specialist
Christina.McNeair@wolterskluwer.com

**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: MCW-RC FL-Merchant's Crossing, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 04/19/06

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? 4-29-09

5. New name of the limited liability company: Inland American Englewood Merchants, 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: The name and address of the member-manager of the LLC is changed as follows:

Inland American MAC Corporation, a Delaware corp., 2901 Butterfield Rd., 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.

Inland American Englewood Merchants, L.L.C., a Delaware limited liability company
By: Inland American MAC Corporation, a Delaware corporation, its sole member
By: Carol M. Hoffmann
Carol M. Hoffmann, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

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 RESTATED CERTIFICATE OF "MCW-RC FL-MERCHANT'S CROSSING, LLC", CHANGING ITS NAME FROM "MCW-RC FL-MERCHANT'S CROSSING, LLC" TO "INLAND AMERICAN ENGLEWOOD MERCHANTS, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2009, AT 6:19 O'CLOCK P.M.

4125018 8100

090411735

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7273485

DATE: 04-29-09