

Division of Corporations

Page 1 of 2

MD6000002261
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INLAND AMERICAN ENGLEWOOD MERCHANTS, L.L.C.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 05 |
| Estimated Charge | \$25.00 |

RECEIVED
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14 DEC -3 PM 3:48

DEC 04 2014

S. YOUNG

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Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INLAND AMERICAN ENGLEWOOD MERCHANTS, 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:

Phyllis B. Kaplan

Name of Person

INLAND AMERICAN ENGLEWOOD MERCHANTS, L.L.C.

Firm/Company

203 N. LaSalle St.

Address

Chicago, IL 60601

City/State and Zip Code

phyllis.kaplan@dlapiper.com

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

For further information concerning this matter, please call:

Phyllis B. Kaplan c/o DLA Piper LLP (US)

Name of Person

at (312) 368-2148

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 (12/13)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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 AMERICAN ENGLEWOOD MERCHANTS, L.L.C.

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: 4/19/2006

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

4. New name of the limited liability company: IA ENGLEWOOD MERCHANTS, L.L.C.

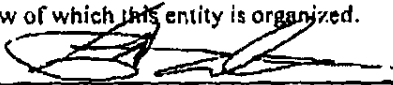
(must contain "Limited Liability Company," "L.L.C.," or "LLC")

(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.")

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

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

7. Attached is an original 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
IA ENGLEWOOD MERCHANTS MEMBER, L.L.C., MEMBER
BY: IA MAC CORPORATION, ITS MEMBER
BY: SCOTT W. WILTON, SECY.

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 CERTIFICATE OF AMENDMENT OF "INLAND AMERICAN ENGLEWOOD MERCHANTS, L.L.C.", CHANGING ITS NAME FROM "INLAND AMERICAN ENGLEWOOD MERCHANTS, L.L.C." TO "IA ENGLEWOOD MERCHANTS, L.L.C.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2014, AT 6:14 O'CLOCK P.M.

FILED

14 DEC -3 PM 3:48

SECRETARY OF STATE
INLAND AMERICAN ENGLEWOOD MERCHANTS, L.L.C.

4125018 8100

141387497

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1848921

DATE: 11-10-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:51 PM 11/07/2014
FILED 06:14 PM 11/07/2014
SRV 141387497 - 4125018 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
INLAND AMERICAN ENGLEWOOD MERCHANTS, L.L.C.**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "LLC") is **INLAND AMERICAN ENGLEWOOD MERCHANTS, L.L.C.**

2. The certificate of formation of the LLC is hereby amended by striking out Article FIRST thereof and by substituting in lieu thereof the following:

"FIRST. The name of the limited liability company (hereinafter the "limited liability company") is **IA Englewood Merchants, L.L.C.**".

Executed on November 7, 2014

Inland American Englewood Merchants Member,
L.L.C., a Delaware limited liability company, its
sole member

By: **IA MAC Corporation, a Delaware
corporation, its sole member**

By: /s/ Scott W. Wilton
Scott W. Wilton, Secretary

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