

Division of Corporations

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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 BRANDON CENTRE, L.L.C.

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

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Electronic Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inland American Brandon Centre, 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:

Kim Band
Name of Person

Inland American Real Estate Trust, Inc.
Firm/Company

2809 Butterfield Road, Suite 360
Address

Oak Brook, IL 60521
City/State and Zip Code

kim.band@inlandamerican.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Band at (630) 570-0854
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

CR2E053 (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 Brandon Centre, L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 04/18/2007

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

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")


IA Brandon Centre, L.L.C.

(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

By: Inland American Real Estate Trust Inc., a Maryland corporation, its sole member,
Scott W. Wilton, Secretary

Typed or printed name of signer

Filing Fee: \$25.00

RECEIVED
2014 DEC 16 PM 4:30

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 BRANDON CENTRE, L.L.C.", CHANGING ITS NAME FROM "INLAND AMERICAN BRANDON CENTRE, L.L.C." TO "IA BRANDON CENTRE, L.L.C.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2014, AT 3:05 O'CLOCK P.M.

4323054 8100

141524543

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1951005

DATE: 12-12-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:10 PM 12/11/2014
FILED 03:05 PM 12/11/2014
SRV 141524543 - 4323054 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
INLAND AMERICAN BRANDON CENTRE, L.L.C.**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "LLC") is
INLAND AMERICAN BRANDON CENTRE, 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 Brandon Centre, L.L.C.

Executed on December 11, 2014

Inland American Real Estate Trust, Inc.,
a Maryland corporation, its sole member

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