

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 MIDDLEBURG CROSSINGS, L.L.C.

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

RECEIVED

14 DEC 10 AM 10:00

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Help

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INLAND AMERICAN MIDDLEBURG CROSSINGS, 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 MIDDLEBURG CROSSINGS, 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 MIDDLEBURG CROSSINGS, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 6/28/2007

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

4. New name of the limited liability company: IA MIDDLEBURG CROSSINGS, 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)(c), 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 jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

INLAND AMERICAN REAL ESTATE TRUST, INC., MEMBER

BY: SCOTT W. WILTON, SECRETARY

Typed or printed name of signer

Filing Fee: \$25.00

FILED  
14 DEC 10 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 MIDDLEBURG CROSSINGS, L.L.C.", CHANGING ITS NAME FROM "INLAND AMERICAN MIDDLEBURG CROSSINGS, L.L.C." TO "IA MIDDLEBURG CROSSINGS, L.L.C.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2014, AT 8:01 O'CLOCK P.M.

FILED  
14 DEC 10 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4374690 8100

141511116

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1940342

DATE: 12-09-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:04 PM 11/07/2014  
FILED 08:01 PM 11/07/2014  
SRV 141387952 - 4374690 FILE

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
INLAND AMERICAN MIDDLEBURG CROSSINGS, L.L.C.

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "LLC") is  
**INLAND AMERICAN MIDDLEBURG CROSSINGS, 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 Middleburg Crossings,  
L.L.C."

Executed on November 7, 2014

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

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