

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)205-8842
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
GLIMCHER VERO LLC

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$25.00

SEP 29 2016
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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Glimcher Vero, LLC

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:

Janelle N. Lopez

Name of Person

Washington Prime Group Inc

Firm/Company

180 East Broad Street

Address

Columbus, Ohio 43215

City/State and Zip Code

janelle.lopez@washingtonprime.com

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

For further information concerning this matter, please call:

Janelle N. Lopez

Name of Person

at (614)

887-5676

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 (9/15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Glincher Vero, LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M07000005964

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/4/2007

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: WPG Vero, LLC
(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

City Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a 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

See attached signature block

Typed or printed name of signee

Filing Fee: \$25.00

Attached signature block

GLIMCHER VERO, LLC, a Delaware limited liability company

By: Glimcher Properties Limited Partnership, a Delaware limited partnership, its sole member

By: Glimcher Properties, LLC, a Delaware limited liability company, its sole general partner

By: WPG Subsidiary Holdings I, LLC, a Maryland limited liability company, its sole member

By: Washington Prime Group, L.P., an Indiana limited partnership, its sole member

By: Washington Prime Group Inc., an Indiana corporation, its general partner

By:



Robert P. Demchak
Executive Vice President, General Counsel &
Corporate Secretary

16 SEP 20 AM 9:34
GLIMCHER VERO, LLC
VERO BEACH, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GLIMCHER VERO LLC",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WPG VERO
LLC" ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2016, AT 6:35
O'CLOCK P.M.



4433384 8320
SR# 20165973489

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203071224
Date: 09-28-16

9/28/2016 10:56:40 AM From: To: 8506176383(2/7)
850-617-6381 9/27/2016 9:02:58 AM PAGE 1/001 Fax Server



September 27, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLIMCHER VERO LLC
180 E BROAD ST
COLUMBUS, OH 43215

SUBJECT: GLIMCHER VERO LLC
REF: M07000005964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: R16000234575
Letter Number: 916A00020684

RE-SUBMIT

Please attach original filing
date of submission 9/21

2016 SEP 28 AM 11:34

TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314