

H070002959193

Florida Department of State
Division of Corporations
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INLAND AMERICAN ST FLORIDA PORTFOLIO, L.L.C.

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December 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
INLAND AMERICAN ST FLORIDA PORTFOLIO, L.L.C.
303 PEACHTREE CENTER AVE., SUITE 670
ATLANTA, GA 30303

SUBJECT: INLAND AMERICAN ST FLORIDA PORTFOLIO, L.L.C.
REF: M07000006740

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

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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Leslie Sellers
Regulatory Specialist II

FAX Attn. #: H07000295919
Letter Number: 207A00069491

P.O BOX 6327 - Tallahassee, Florida 32314

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Inland American ST Florida Portfolio, L.L.C.
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on November 30, 2007 and its Florida document/registration number is MQ7000006740
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM
Sole Member

Inland American Real Estate Trust, Inc.
2901 Butterfield Road
Oak Brook, Illinois 60523

Required Signature:

Filing Fee: \$25

Inland American ST Florida Portfolio, L.L.C
Delaware limited liability company

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

By: Marcia L. Grant
Marcia L. Grant
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 10 PM 12:29

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