M0100006740

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TALLAHASSEE FLORIDA

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12/2/



CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

December 20, 2007

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301 OTDEC 20 M 9: 07
SECKETASSEL FLORIDA
TALLAHASSEL FLORIDA

Re: Order #: 7105895 SO

Customer Reference 1: None Given

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Inland American ST Florida Portfolio II, L.L.C. (DE) Misc - Foreign LLC Filing - Affadavit by Foreign LLC Florida

Inland American ST Florida Portfolio II, L.L.C. (DE) Certificate of Status-Foreign Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



CT

1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

Sincerely,

Christina McNeair CL Operations Specialist Christina.McNeair@wolterskluwer.com OT DEC 20 M 9:07
TALLAHESSEE, TORIOR

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

1. The name of the limited liab Department of State is:Inla	ility company as it appears on the records of the Florida nd American ST Florida Portfolio II, L.L.C.
2. This entity was formed unde	er the laws of:
	o transact business in Florida on November 30, 2007 (ration number is M9100006746
4. The name and address of each	ch manager or managing member is as follows:
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Inland American Real Estate Trust, Inc.
Sole Member:	2901 Butterfield Road
- · · · · · · · ·	Oak Brook, Illinois 60523
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•	
Required Signature:	Inland American ST Florida Portfolio II, L.L.C., a Delaware limited liability company
Filing Fee: \$25	By: Inland American Real Estate Trust, Inc., a Maryland corporation, its sole member
•	By: Carol M. Hoffmann Assistant Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND AMERICAN ST FLORIDA PORTFOLIO II, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INLAND AMERICAN ST FLORIDA PORTFOLIO II, L.L.C." WAS FORMED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4458133 8300

071272003

Warret Smith Windso

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6199617

DATE: 11-30-07

at corp.delaware.gov/authver.shtml