

Division of Corporations

Page 1 of 1

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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: _____

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14 DEC 10 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA AMERICAN ST FLORIDA PORTFOLIO III, L.L.C.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 10 AM 8:11

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INLAND AMERICAN ST FLORIDA PORTFOLIO III, 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 ST FLORIDA PORTFOLIO III, 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

CR2F055 (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 ST FLORIDA PORTFOLIO III, L.L.C.

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: 11/15/2007

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


4. New name of the limited liability company: IA ST FLORIDA PORTFOLIO III, 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)(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
INLAND AMERICAN REAL ESTATE TRUST, INC., MBR
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 ST FLORIDA PORTFOLIO III, L.L.C.", CHANGING ITS NAME FROM "INLAND AMERICAN ST FLORIDA PORTFOLIO III, L.L.C." TO "IA ST FLORIDA PORTFOLIO III, L.L.C.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2014, AT 5:37 O'CLOCK P.M.

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

4458135 8100

141511152

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1940369

DATE: 12-09-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:23 PM 11/07/2014
FILED 05:37 PM 11/07/2014
SRV 141387246 - 4438135 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
INLAND AMERICAN ST FLORIDA PORTFOLIO III, L.L.C.**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "LLC") is **INLAND AMERICAN ST FLORIDA PORTFOLIO III, 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 ST Florida Portfolio III, 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