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Office Use Only



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OFF WELFT OF HATE DIVISION OF CONFORATIONS TALL APASSEE, FLORIDA

08 MAR 28 PM 4: 48
SECRETARY OF STATE

B. KOHR

MAR 28 2008

**EXAMINER** 



CT

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

March 28, 2008

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 7181738 SO

Customer Reference 1:

None Given

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Inland American ST Portfolio III, L.L.C. (DE) Misc - Foreign I.LC Filing - Affadavit by Foreign LLC to Change Manager(s) or Managing Member(s) Florida

Inland American ST Portfolio IV, L.L.C. (DE) Misc - Foreign LLC Filing - Affadavit by Foreign LLC to Change Manager(s) or Managing Member(s) Florida

Inland American ST Portfolio V, L.L.C. (DE)
Misc - Foreign 1 LC Filing - Affadavit by Foreign LLC to Change Manager(s) or Managing Member(s)
Florida

IA Branch Portfolio, L.L.C. (DE) Misc - Foreign LLC Filing - Affadavit by Foreign LLC to Change Manager(s) or Managing Member(s) Florida

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

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

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SECRETARY OF STATE

SECRETARY OF STATE

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

1. The name of the limited liability company Department of State is: Inland American		
2. This entity was formed under the laws of		
3. This entity was authorized to transact bus and its Florida document/registration numbe		, mai
4. The name and address of each manager o	r managing member is as follows:	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	ŧ
<u>MGRM</u>	Inland American Real Estate Trust, Inc. 2901 Butterfield Road Oak Brook, IL 60523	
`,		
<del></del> ,		
<del></del>		

Required Signature: INLAND AMERICAN ST PORTFOLIO V, L.L.C.. a Delaware limited liability company
By: Inland American Real Estate Trust, Inc.. a Maryland corporation, its sole member

Filing Fee: \$25

By:

Mary J. Pechous, Assistant Secretary