

M 08000000323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

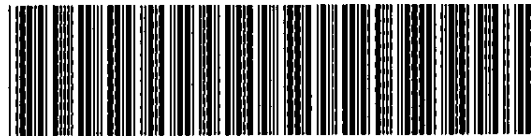
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/28/08--01008--015 **25.00

03/28/08--01008--019 **5.00

RECEIVED
08 MAR 28 AM 11:34
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAR 28 2008
EXAMINER

FILED
08 MAR 28 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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a Wolters Kluwer business

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1203 Governors Square Blvd.
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March 28, 2008

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

FILED
08 MAR 28 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 LLC Filing - Affidavit 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 - Affidavit by Foreign LLC to Change Manager(s) or
Managing Member(s)
Florida

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

IA Branch Portfolio, L.L.C. (DE)
Misc - Foreign LLC Filing - Affidavit 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

**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: IA Branch 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 March 20, 2008
and its Florida document/registration number is M08000000323

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

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

Required Signature:

IA BRANCH FLORIDA PORTFOLIO, L.L.C., a Delaware limited liability company
By: Inland American Real Estate Trust, Inc., a Maryland corporation, its sole member

By:

Mary J. Pechous
Mary J. Pechous, Assistant Secretary

Filing Fee: \$25

FILED
08 MAR 28 PM 4:48
CLERK OF FLORIDA
TALLAHASSEE, FLORIDA