



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 546748 4328604

AUTHORIZATION

Spuddean

COST LIMIT : \$ 25.00

ORDER DATE : February 25, 2013

ORDER TIME : 3:35 PM

ORDER NO. : 546748-340

CUSTOMER NO: 4328604

FOREIGN FILINGS

NAME: ARC CVGNVFL001, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT#

EXAMINER: _____

FILED
13 FEB 26 AM 9:53
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

Name of Foreign Limited Liability Company

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Corporation Service Company

2711 Centerville Road, Suite 400

Wilmington, DE 19808

City/State and Zip Code

For further information concerning this matter, please call:

Name of Person

Area Code and Daytime Telephone Number

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

☐ \$25 Filing Fee

☐ \$30 Filing Fee & Certificate of Status

☐ \$55.00 Filing Fee & Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

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**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: ARC CVGNVFL001, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 11/05/2009
and its Florida document/registration number is M09000004366

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

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

Name and Address:

MGRM

Tau Operating Partnership, L.P.
600 La Terraza Blvd.
Escondido, CA 92025

Required Signature: _____



Signature of Manager, Managing Member or Member

*See attached signature rider

Filing Fee: \$25

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FILED IN FLORIDA

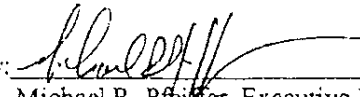
BORROWER:

ARC CVGNVFL001, LLC, a Delaware limited liability company

By: Tau Operating Partnership, L.P., a Delaware limited partnership, its sole member

By: Tau Acquisition LLC, a Delaware limited liability company, its General Partner

By: Realty Income Corporation, a Maryland corporation, its sole and managing member

By: 
Michael R. Pfeiffer, Executive Vice
President, General Counsel and Secretary

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13 FEB 26 AM 9:53

TALLAHASSEE, FLORIDA