#11000005259

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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DEPARTMENT OF STATE

K.SALY EXAMINER FEB 2 7 2013



TOR SERVICE COMPANY		
ACCOUNT NO. : 12000000195		
REFERENCE : 54.6748, 4328604		
AUTHORIZATION Spelbellenan		
COST LIMIT : \$ 25.00		
ORDER DATE : February 25, 2013		
ORDER TIME : 3:35 PM		
ORDER NO. : 546748-330		
CUSTOMER NO: 4328604		
FOREIGN FILINGS		
NAME: ARC DGHLDFL001, LLC		
XX LIMITED LIABILITY COMPANY		
XXXX AMENDMENT		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Stephanie Milnes EXT#		
EXAMINER:		

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: ARC DGHLDFL001, LLC		
Name of Foreign Limited Liability Company		
Dear Sir or Madam:		
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Name of Person		
Corporation Service Company		
Firm/Company		
2711 Centerville Road, Suite 400		
Address		
Wilmington, DE 19808		
City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
·		
at (
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		
Cinclosed is a check for the following amount: \$25 Filing Fee \$\bigset\$		

CR2E123(8/07)

TILED 13 FEB 26 AM ID: 37

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

1. The name of the limited liability compand Department of State is: ARC DGHLDFL00	y as it appears on the records of the Florida 1, LLC	
2. This entity was formed under the laws of: Delaware		
3. This entity was authorized to transact business in Florida on 12/01/2010 and its Florida document/registration number is M10000005259		
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:	Managing Member or Member	

*See attached signature rider Filing Fee: \$25

BORROWER:

ARC DGHLDFL001, 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

Michael R. Pfeffer, Executive Vice

President, General Counsel and Secretary