

M11000000838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

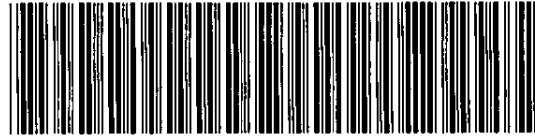
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13 FEB 26 PM 4:35

FILED
13 FEB 26 PM 2:01
DEPARTMENT OF STATE
FALLAHIAH, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 546748 4328604

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : February 25, 2013

ORDER TIME : 3:34 PM

ORDER NO. : 546748-320

CUSTOMER NO: 4328604

FOREIGN FILINGS

NAME: ARC BBFTMFL001, LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
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 BBFTMFL001, 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 fec(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 (_____) _____
Name of Person Area Code and 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

☐ \$55.00 Filing Fee & Certified Copy

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

CR2E123(8/07)

FILED
13 FEB 26 PM 2:01
FBI - NEW YORK

**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 BBFTMFL001, LLC

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

3. This entity was authorized to transact business in Florida on 02/17/2011
and its Florida document/registration number is M11000000838

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

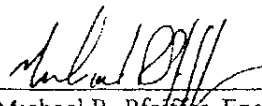
BORROWER:

ARC BBFTMFL001, 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. Pfeffer, Executive Vice
President, General Counsel and Secretary