

M1100002436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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17 AUG -3 AM 10:52

D BRUCE
AUG 10 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 752998 8143758

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : August 3, 2017

ORDER TIME : 9:25 AM

ORDER NO. : 752998-005

CUSTOMER NO: 8143758

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: INLAND AMERICAN ST FLORIDA
PORTFOLIO VI, L.L.C.

☐ 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: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inland American ST Florida Portfolio VI, L.L.C.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carla A. Thomas

Name of Person

AR Global

Firm/Company

7621 Little Ave, Suite 200

Address

Charlotte, NC 28226

City/State and Zip Code

cthomas@ar-global.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita Barr

Name of Person

at (704) 247-4942

Area Code & 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 Filing Fee &
Certified Copy

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Inland American ST Florida Portfolio VI, L.L.C.

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

106 York Rd

Jenkintown, PA 19046

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

200 Dryden Rd.

Suite 1100

Dresher, PA 19025

2. The Florida document number of this limited liability company is: M11000002436

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/12/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: ARC HR5MCFL001, LLC

(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

City

Florida

32301

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Melissa Zender
If Changing Registered Agent, Signature of New Registered Agent

Melissa Zender
Asst. Vice President

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>Member</u>	<u>Inland American Real Estate Trust, Inc.</u>	<u>2901 Butterfield Road, Oak Brook, IL 60523</u>	<input type="checkbox"/> Add
---------------	--	---	------------------------------

☒ Remove

<u>Member</u>	<u>American Finance Operating Partnership, L.P</u>	<u>106 York Rd., Jenkintown, PA 19046</u>	<input checked="" type="checkbox"/> Add
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☒ Remove

☐ Add

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9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized:

Signature of the authorized representative

Jess. C. Galloway

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2017 AUG 9 P 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INLAND AMERICAN ST FLORIDA PORTFOLIO VI, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARC HR5MCFL001, LLC" ON THE FOURTH DAY OF OCTOBER, A.D. 2013, AT 12:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



4980086 8320
SR# 20175549748

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202995588
Date: 08-03-17