

7712000002614

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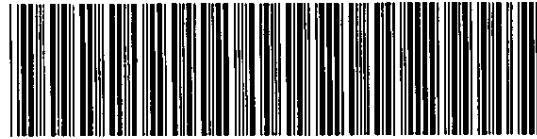
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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 010056 4328604

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : February 10, 2014

ORDER TIME : 12:18 PM

ORDER NO. : 010056-015

CUSTOMER NO: 4328604

CHANGE OF AGENT

NAME: REALTY INCOME PLANTATION
PINE ISLAND, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tracy Manganeli

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Realty Income Plantation Pine Island, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corporate Paralegal

Name of Person

Realty Income Corporation

Firm/Company

600 La Terraza Blvd.

Address

Escondido, CA 92025

City/State and Zip Code

canderson@realtyincome.com

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

For further information concerning this matter, please call:

Christy Anderson

at (760)

741-2111 x.1135

Name of Person

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

☐ \$55 Filing Fee & Certified Copy

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2014 FEB 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Realty Income Plantation Pine Island, LLC

2. (a) Principal office address of limited liability company: 600 La Terraza Blvd.
(Note: **MUST BE STREET ADDRESS**) Escondido CA, 92025

(b) Mailing address of limited liability company: 600 La Terraza Blvd.
(Note: **MAY BE POST OFFICE BOX**) Escondido, CA 92025

05/09/2012

3. Date of filing/registration in Florida

M12000002614

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent:

CT Corporation

Registered Office Address:

1200 South Pine Island Road
Plantation, FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michael R. Pfeiffer
Signature of a member or authorized representative of a member

Michael R. Pfeiffer, Executive Vice President of Member

Printed or typed name of signee

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.

By: Sue G. Knight
Signature of Registered Agent Corporation Service Company

Sue G. Knight
Assistant Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00