

M13000003449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000262585660

RECEIVED
14 JUL 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL 29 PM 4:15

T. Burch JUL 30 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 230674 4328604

AUTHORIZATION :

Lyndalena

COST LIMIT : \$ 25.00

ORDER DATE : July 25, 2014

ORDER TIME : 4:17 PM

ORDER NO. : 230674-010

CUSTOMER NO: 4328604

FOREIGN FILINGS

NAME: MENLO REALTY INCOME PROPERTIES
28, 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: Emily Gray -- EXT# 62925

EXAMINER: _____

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

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Menlo Realty Income Properties 28, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 5/31/2013

SECTION II (4-7 complete only the applicable changes)

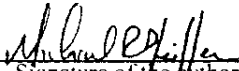
4. New name of the limited liability company: Realty Income Properties 28, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

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

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

7. Attached is an original 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

Michael R. Pfeiffer, EVP of Manager

Typed or printed name of signee

Filing Fee: \$25.00

14 JUL 29 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MENLO REALTY INCOME PROPERTIES 28, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REALTY INCOME PROPERTIES 28, LLC", THE EIGHTEENTH DAY OF JULY, A.D. 2014, AT 1:53 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 DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

14 JUL 29 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5339231 8320

140999882




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1569158

DATE: 07-25-14