

MIS0002392

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GLIMCHER PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$25.00

FILED
16 DEC 13 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2016 DEC 13 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

D. SCOTT
DEC 14 2016
Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Glimcher Properties, LLC
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:

Janelle N. Lopez

Name of Person

Washington Prime Group Inc.

Firm/Company

180 East Broad Street

Address

Columbus, OH 43215

City/State and Zip Code

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

For further information concerning this matter, please call:

Janelle N. Lopez

Name of Person

at (614) 887-5676
Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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

CR2E055 (9/15)

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: Glincher Properties, LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M15000007392

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/24/2015

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

5. New name of the limited liability company: Washington Prime Properties 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City 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 665, 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.

If Changing Registered Agent, Signature of New Registered Agent:

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ALLAHUSSEIN, FLORIDA
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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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.

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

 Signature of the authorized representative

See attached signature block

 Typed or printed name of signee

Filing Fee: \$25.00
 4

Attached signature block

GLIMCHER PROPERTIES, LLC, a Delaware limited liability company

By: WPG Subsidiary Holdings I, LLC, a Maryland limited liability company, its sole member

By: Washington Prime Group, L.P., an Indiana limited partnership, its sole member

By: Washington Prime Group Inc., an Indiana corporation, its general partner

By: 

Robert P. Demchak
Executive Vice President, General Counsel & Corporate Secretary

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLIMCHER PROPERTIES, LLC", CHANGING ITS NAME FROM "GLIMCHER PROPERTIES, LLC" TO "WASHINGTON PRIME PROPERTIES LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2016, AT 1:50 O'CLOCK P.M.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

2353115 8100
 SR# 20166977799

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

Authentication: 203487039
 Date: 12-10-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:50 PM 12/08/2016
FILED 01:50 PM 12/08/2016
SR 20166977799 File Number: 2353115

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Glimcher Properties, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is: Washington Prime Properties LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 29th day of December, A.D. 2016.

By: _____
Authorized Person(s)

Name: See attached
Print or Type

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TALLAHASSEE, FLORIDA

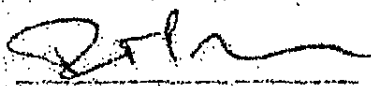
Attached signature block

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By: 

**Robert P. Demchak
Executive Vice President, General Counsel & Corporate Secretary**

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