

AFFIDAVIT OF PUBLICATION for Arizona Corporation Commission

ARIZONA CAPITOL TIMES

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STATE OF ARIZONA) County of Maricopa) ss

I, Laura Kaminski as Public Notice Manager of the Arizona Capitol Times, am authorized by the publisher as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The Arizona Capitol Times which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes §§ 10-140.34 & 39-201.A & B. . The notice will be/has been published 3 consecutive times in the newspaper listed above.

DATES OF PUBLICATION:

4/13/2012

4/20/2012

4/27/2012

CORPORATION NAME:

COLE CV MECHANICVILLE NY, LLC

FILE NUMBER:

L-1076271-0

DOCUMENT TYPE:

Articles of Amendment

AUTHORIZED SIGNATURE Laura Kaminski

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SUBSCRIBED AND SWORN TO BEFORE ME 13th DAY OF <u>April 2012</u>



COLE CV MECHANICVILLE NY.

FOURTH AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF COLE CV MECHANICVILLE, LLC Pursuant to A.R.S. §29-633, the undersigned states as follows: On May 6, 2003, Cole CV Mechanicville NY, LLC was filed as File No. 1.1076271-0 with the Arizona Corporation Commission On November 18, 2003, the Amended and Restated Articles of Organization were filed with the Arizona Corporation Commission, on September 30, 2008, the Second Amended and Restated Articles of Organization were filed with

the Arizona Corporation Commission, and on December 19, 2008, the Third Amended and Restated Articles of Organization were filed with the Arizona Corporation

Cole CV Mechanicville, LLC hereby desires to amend and restate its Articles of Organization in its entirety as follows:

- The name of the limited liability company is Cole CV Mechanicville NY, LLC.
- 2. The address of the registered office in Arizona is 2325 East Camelback Road, Suite 100, Phoenix, AZ 85016, located in the County of Maricopa.
- The statutory agent's name and address is Equity Fund Advisors. Inc. 2025 East Camelback Road, Suite 1100, Phoenix, AZ 85016. STATUTORY AGENT'S ACKNOWL. EDGEMENT OF CHANGE OF ADDRESS. Dated this 20th day of March, 2012. Signature: /s/ Tadd J. Weiss, Senior Vice President of Equity Fund Advisors, Inc.

- A The duration of the limited company is perpetual.

 Management of the limited liability company is vested in a Manager. The neme and address of the manager of the limited liability company is Cole REIT Advisors II, LLC, 2025. East Camelback Road, Suite 1100, Phoenix, AZ 85016.
- 6. The name and address of each Member owning a twenty

percent or greater interest in capital or profits of the limited liability company is Cole Operating Partnership II, LP, 2325 East Camelback Road, Suite 1100, Phoenix, AZ 85018 Dated March 28, 2012 COLE CV MECHANICVILLE, LLC, By. Cole REIT Advisors III. LLC, its Manager, By: Equity Fund Advisors, Inc., its Sole Member, By: /s/ Todd J. Weiss, Title: Mina Percentage. Vice President

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