

State of Idaho

Office of the Secretary of State

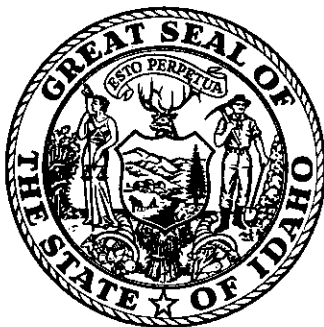
**CERTIFICATE OF AUTHORITY
OF
TAU WEST, LLC**

File Number W 121195

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 23, 2013



Ben Yursa

SECRETARY OF STATE

By

Conat Kristensen

253



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 JAN 23 AM 11:29
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Tau West, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

Corporation Service Company12550 W. Explorer Drive, Suite 100, Boise, ID 83713

5. The street and mailing address of the limited liability company's principal office is:

600 La Terraza Blvd.Street AddressEscondido, CA 92025Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2711 Centerville Road, Suite 400Street AddressWilmington, DE 19808Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Realty Income Corporation600 La Terraza Blvd., Escondido, CA 92025

8. The mailing address for future correspondence:

600 La Terraza Blvd., Escondido, CA 92025

9. Signature of a manager, member or authorized person.

SignatureMichael R. Pfeiffer, Authorized PersonTyped Name

Secretary of State use only

IDAHO SECRETARY OF STATE
01/23/2013 05:00
CK: 1262498 CT: 172099 BH: 1356955
1 @ 100.00 = 100.00 REGFORGLLC # 2
1 @ 20.00 = 20.00 EXPDITE C # 3

cerl_auth_foreign_LLC; Rev. 07/2010

W121195

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAU WEST, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAU WEST, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4780818 8300

130077310

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0160177

DATE: 01-22-13