

**M000000001216**



ACCOUNT NO. : 072100000032  
REFERENCE : 737078 4705A  
AUTHORIZATION : *Patricia Pigjeto*  
COST LIMIT : \$ 135.00

ORDER DATE : June 20, 2000  
ORDER TIME : 10:31 AM  
ORDER NO. : 737078-005  
CUSTOMER NO: 4705A

100003297181--3

CUSTOMER: Barbara Hood, Legal Assistant  
Santen & Hughes  
Suite 3100  
312 Walnut Street  
Cincinnati, OH 45202-4059

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 JUN 20 PM 2:22

FILED

*W-157*  
*6/21*

FOREIGN FILINGS

NAME: SOUTH OAKS STATION LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING (2)

CONTACT PERSON: Darlene Ward

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 20 PM 12:10

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 20, 2000

CSC  
ATTN: DARLENE WARD

SUBJECT: SOUTH OAKS STATION LLC  
Ref. Number: W00000015714

**RESUBMIT**  
Please give original submission date  
**FILED**  
JUN 20 PM 2:22  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SOUTH OAKS STATION LLC and the authorization to debit your account in the amount of \$135.00. However, the document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 700A00035078

**RECEIVED**  
00 JUN 21 AM 10:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. South Oaks Station LLC (Name of foreign limited liability company)

2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized) 3. 31-1706203 (FEI Number, if applicable)

4. April 18, 2000 (Date of Organization) 5. 2030 (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. (See Sections 608.501, 608.502 and 817.155, F.S.))

7. 4440 Lake Forest Drive, Suite 110, Cincinnati, OH 45242 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here x

9. The usual business addresses of the managing members or managers are as follows: 4440 Lake Forest Drive, Suite 110, Cincinnati, OH 45242

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Own, manage, lease, develop retail shopping centers and other activity related thereto.

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael C. Phillips, Managing Member of Phillips Edison Ltd., the Managing Member of South Oaks Station LLC Typed or printed name of signee

FILED JUN 20 PM 2:22 SECRETARY OF STATE ALABAMA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

South Oaks Station LLC

2. The name and the Florida address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

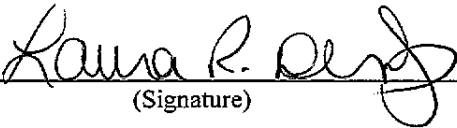
Florida street address (P. O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301

(City/State/Zip)

**FILED**  
00 JUN 20 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S..*

  
(Signature)

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**



*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SOUTH OAKS STATION LLC, an Ohio Limited Liability Company, Registration No. 1149002, was filed in this office on April 18th, 2000 is currently in FULL FORCE AND EFFECT upon the records of this office.*

**FILED**  
00 JUN 20 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*WITNESS my hand and official seal  
at Columbus, Ohio on  
May 2, 2000*

J. Kenneth Blackwell  
Secretary of State

