

m00000000 2094



ACCOUNT NO. : 072100000032

REFERENCE : 852694 4804909

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 PM 2:18

ORDER DATE : October 4, 2000

ORDER TIME : 12:10 PM

ORDER NO. : 852694-005

CUSTOMER NO: 4804909

600003413968--1

CUSTOMER: Gayle S. Finger, Legal Asst
Miro Weiner & Kramer
Suite 100
38500 Woodward Avenue
Bloomfield Hill, MI 48302

FOREIGN FILINGS

NAME: FORBES PROPERTIES - ORLANDO,
LLC

*****FILE FIRST*****

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

RECEIVED
00 OCT -4 PM 3:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT -4 PM 4:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-24133
02250/02831/000071



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2000

CSC
DARLENE WARD

SUBJECT: FORBES PROPERTIES - ORLANDO, LLC
Ref. Number: W00000024133

We have received your document for FORBES PROPERTIES - ORLANDO, LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

The document must contain the usual business addresses of its managing members or managers.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 900A00052698

RECEIVED
00 OCT -6 PM 1:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

1. FORBES PROPERTIES - ORLANDO, LLC
(Name of foreign limited liability company)

2. MICHIGAN 3. 38-3340043
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MARCH 13, 1997 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON FILING OF THE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR REGISTRATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 100 GALLERIA OFFICENTRE, SUITE 427, SOUTHFIELD, MI 48034
(Street address of principal office)

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

9. The name and usual business addresses of the managing members or managers are as follows:

SEE ATTACHED

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: _____

REAL ESTATE FINANCING AND DEVELOPMENT

Nathan Forbes
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.)

NATHAN FORBES, MEMBER

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 PM 2:18

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
BY
FORBES PROPERTIES – ORLANDO, LLC**

9.	<u>Member</u>	<u>Address</u>
	The Taubman Realty Group Limited Partnership a Delaware limited partnership	200 East Long Lake Road Bloomfield Hills, Michigan 48304

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FORBES PROPERTIES-ORLANDO, LLC

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

G. Thomas York
c/o The Gardens of the Palm Beaches
(Name)

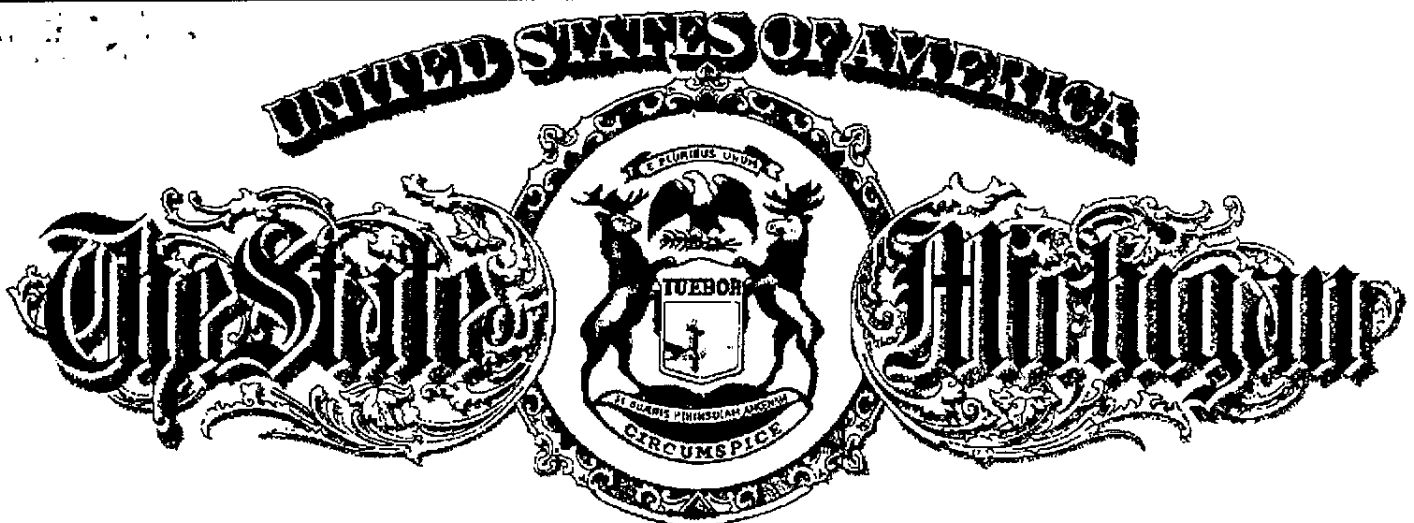
3101 PGA Boulevard
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach Gardens FL 33410
City/State/Zip

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)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

FORBES PROPERTIES -- ORLANDO, LLC

a Michigan limited liability company, filed Articles of Organization in this office on March 14, 1997.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27th day of September, 2000.

, Director

171L 0521171

Corporation, Securities and Land Development Bureau