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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 7, 2006

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: PRIME RETAIL PROPERTY MANAGEMENT LLC

Ref. Number: W06000048636

We have received your document for PRIME RETAIL PROPERTY MANAGEMENT LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

In addition to the address in Item 9, please list the NAMES of the MANAGERS or MANAGING MEMBERS.,

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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 606A00065530



## FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Drive, Suite A Tallahassee, FL 32301 PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE:

11-06-06

NAME:

PRIME RETAIL PROPERTY MANAGEMENT LLC

Please keep or sina Por isenal file date

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$125

**RETURN:** 

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE



## 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. Prime Retail Property Management LLC
(Name of Foreign Limited Liability Company) Delaware
(Jurisdiction under the law of which foreign limited liability company is organized) Delaware (FEI number, if applicable) 12/23/05 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) in Florida, if prior to registration.) 2 F.S. to determine penalty liability) (Date first transacted busi (See sections 608.50) & 60 21202 (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: Robert Bryenik 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 immission of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Manaumla 6 Signature of a member or an authorized representative of a member. (In accordance with section 601.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Of Nay Busy mann Typed of printed name of signee

## 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:

### Prime Retail Property Management LLC

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

William J. Mann General Manager

Paire Dutlets at ELECTOR

5461 Factory Shops Bouleverd

Florida Strock Address (P.O. Box NOT ACCEPTABLE)

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, Florida Statutes.

(SI William J. MANN (Signature)

> \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIME RETAIL PROPERTY MANAGEMENT, 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 SEPTEMBER, A.D. 2005.

AND 1 DO HEREBY FURTHER CERTIFY THAT THE SAID "PRIME RETAIL PROPERTY MANAGEMENT, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2005.

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

4083765 8300 060877576

Harrist Smith Hinden
Harrist Smith Windson, Secretary of State
AUTHENTICATION: 5063651

DATE: 09-22-06