Page 1 of 1

Florida Department of State

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Division of Corporations : (850)205-0383

Account Name :: C T CORPORATION SYSTEM

Account Number : FCA000000023

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bridgewater Station LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

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6/19/2007

PAGE 01/04

CT CORPORATION SYSTM

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

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Bridgewater Station LLC (Name of Foreign Limited Liability Company) Delaware (Jurisdiction under the law of which foreign limited liability (PEl number, if applicable) company is organized) Perpetual 4. June 15, 2007 (Duration: Year limited liability company will cause to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 3300 Enterprise Parkway Beachwood, OH 44122 (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: Developers Diversified Realty 3300 Enterprise Parkway Beachwood, OH 44122 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: Development, management, operation and ownership of real property and any other lawful purpose.

Supplier L. Bittonce Authorized Representative

Typed or printed name of signes

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

PLOST - WORKS C T Syverin Collins

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.

2. The name and the Flo	rida street address of the registered agent and office are:	SEC	ل 07 ل	er u (FT)
	C T Corporation System	CRETARY LAHASSE		ا تا جستنی
	(Name)	ARS	9	
	1200 South Pine Island Road	P≘.		1 8
····	Florida Street Address (P.O. Box NOT ACCEPTABLE)	FLO	Ö	
	Plantation, Florida 33324	TATE ORIDA	ō	,
	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, Florida Statutes.

C T Corporation System

1. The name of the Limited Liability Company is:

By Signature)
(Signature)

Diane Stour, Asst, Secretary

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

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELLMARE, DO HEREBY CERTIFY "BRIDGEWATER STATION 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 FIFTHENTE DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

07 JUN 19 AM ID: 19
SECRETAIL OF STATE
AND AMASSEE FI ORIDA

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Warriet Smile Mindson
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Hamlet Smith Windsor, Societary of Sta

DATE: 06-15-07

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