

T05198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

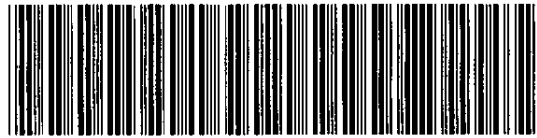
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000156745000

ASSIGNMENT

06/10/09--01089--003 **50.00

T05198

FILED
09 JUN 10 AM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

JUN 19 2009

EXAMINER

Ann M. Cain, Sr. Paralegal
Phone: (312) 960-2670
Fax: (312) 960-5994
ann.cain@ggp.com

June 8, 2009

VIA U.S. MAIL
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida

Re: **Service Mark BAYSIDE MARKETPLACE & Design**
Registration No.: T05198
Assignment

Dear Sir or Madame:

Enclosed please find the following documents provided in order to change the registrant's name concerning the above-referenced service mark:

- i) Cover Letter and executed Assignment;
- ii) Supporting document, namely, the Certificate of Merger;
- iii) a check made payable to the Department of State in the amount of \$50.00.

Please contact me if you have any questions or concerns. Thank you.

Sincerely,



Ann M. Cain

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAYSIDE MARKETPLACE & Design
(Name of Mark to be assigned)

Dear Sir or Madam:

The enclosed Mark Assignment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Cain
(Name of Person)

c/o GGP
(Firm/Company)

110 N. Wacker Dr., #1-26
(Address)

Chicago, IL 60606
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Cain at (312) 960-2670
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILING FEE: \$50 per class

ASSIGNMENT OF MARK REGISTRATION

1. The mark to be assigned is: BAYSIDE MARKETPLACE & Design

2. Registration Number: T05198

3. (a) Assignor's name: Bayside Center Limited Partnership

(b) Assignor's Business Address: 110 N. Wacker Dr., #1-26

Chicago, IL 60606

City/State/Zip

If Different, Assignor's Mailing Address: _____

City/State/Zip

4. (a) Assignee's name: Bayside Marketplace, LLC

(b) Assignee's Business Address: 110 N. Wacker Dr., #1-26

Chicago, IL 60606

City/State/Zip

If Different, Assignee's Mailing Address: _____

City/State/Zip

(c) Assignee's telephone number: (312) 960-2670

Individual Corporation Joint Venture Limited Liability Company

General Partnership Limited Partnership Union Other: _____

If other than an individual,

(1) Florida registration/ document number: M08000004364 ✓ (2) Domicile State: DE

(3) Federal Employer Identification Number: 36-436-9491

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TALLAHASSEE, FLORIDA

5. All right, title and interest in and to said mark, together with the good will of the business in which the mark is used (or that part of the good will of the business connected with the use of and symbolized by the mark) is hereby

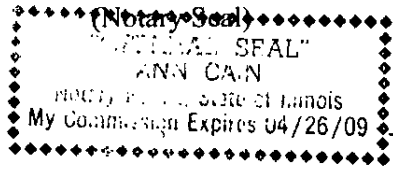
assigned by Bayside Center Limited Partnership to Bayside Marketplace, LLC
(the Assignor) (the Assignee)

6. Assignor's Signature: *Linda J. Wight*

By Linda J. Wight
(Typed or Printed Name of Person Signing Above)

On this 3rd day of April, 2009, Linda J. Wight
personally appeared before me,

who is personally known to me whose identity I proved on the basis of _____



Ann
Signature of Notary Public

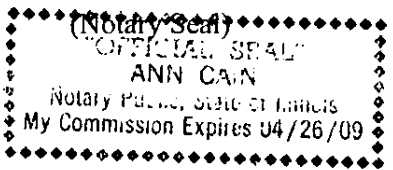
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TALLAHASSEE, FLORIDA

7. Assignee's Signature: *Linda J. Wight*

By Linda J. Wight
(Typed or Printed Name of Person Signing Above)

On this 3rd day of April, 2009, Linda J. Wight
personally appeared before me,

who is personally known to me whose identity I proved on the basis of _____



Ann
Signature of Notary Public

FILING FEE: \$50 per class
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"BAYSIDE CENTER LIMITED PARTNERSHIP", A MARYLAND LIMITED PARTNERSHIP,

WITH AND INTO "BAYSIDE MARKETPLACE, LLC" UNDER THE NAME OF "BAYSIDE MARKETPLACE, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF OCTOBER, A.D. 2008, AT 5:15 O'CLOCK P.M.

FILED
09 JUN 10 AM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4604952 8100M

081008740

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6891581

DATE: 10-03-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:47 PM 10/02/2008
FILED 05:15 PM 10/02/2008
SRV 081008740 - 4604952 FILE

CERTIFICATE OF MERGER

OF

BAYSIDE CENTER LIMITED PARTNRESHIP
(a Maryland limited partnership)

AND

BAYSIDE MARKETPLACE, LLC
(a Delaware limited liability company)

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SECRETARY OF STATE
TALLMANSSEE, FLORIDA

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

1. The name of the surviving limited liability company is Bayside Marketplace, LLC, a Delaware limited liability company.

2. The name of the limited partnership being merged into this surviving limited liability company is Bayside Center Limited Partnership. The jurisdiction in which this limited partnership was formed is Maryland.

3. An Agreement of Merger has been approved and executed by both the limited partnership and limited liability company.

4. The name of the surviving limited liability company is Bayside Marketplace, LLC.

5. The executed Agreement of Merger is on file at 110 N. Wacker Drive, Chicago, Illinois 60606, the principal place of business of the surviving limited liability company.

6. A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

7. The effective day of this merger shall be October 2, 2008.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, this 2nd day of October, 2008.

BAYSIDE MARKETPLACE, LLC

By: Linda J. Wight
Linda J. Wight, Vice President