PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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	PORATION STATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State				FILED
			DIVIS	ION OF C	ORPORATIONS		04 OCT 20 PM 2: 29
DOCUMENT # 768933 1. Corporation Name AVENTURA MALL MARKETING FUND, INC.							SECRETARY OF STATE (FALLAHASSEE, FLORID
i		•		14	÷ ,		· · · · · · · · · · · · · · · · · · ·
2. Principal Office Address 3. Mailing O				fice Addres	ss		SEASTERDERNSE OF AND
			19501 BISCAYNE BOULEVARD			_1121110	STATEMENT 98-04
Suite Apt. #		,— ,	*	Suite, Apt. #, etc. SUITE 400			orated or Qualified ness in Florida 06/08/1983
City & State			City & State	City & State AVENTURA			or Applied For
AVENTURA Zip Country			Zip Country			59-22985	700740000
33180			33180			6. CERTIFICATE	SB.75 Additional Fee required for a Certificate of Status
• 1			7. N	ame and A	Address of Current Regis	tered Agent	
. ,	Name TED SIEGAL						
Street Address (P.O. Box Number is Not Acceptable) 19501 BISCAYNE BOULEVARD							,
	Suite, Apt. #, Etc. SUITE 400					-1	,
	City AVENTURA						State Zip Code FL 33180
8. I, being	appointed the registe	ered agent of the ab	ove named corpo	ration, am	familiar with and accept th	e obligations of secti	on 607.0505 or 617.0503, F.S.
Signature of Pate 10-19-2004 Registered Agent Date 10-19-2004							
riegistered	Agent	-	STERED AG	ENT MUS	T SIGN		
9. Names	and Street Address		nd/or Director (Flo	rida nonpr	ofit corporations must list a		
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip
DP	NADENE WENDROW			19501 BISCAYNE BLVD., SUITE,400			AVENTURA, FL 33180
D	TED SIEGAL			19501 BISCAYNE BLVD., SUITE 400		., SUITE 400	AVENTURA, FL 33180
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this rei owed t	instatement application by the corporation has application is true a	on, the reason for dis we been paid and th	ssolution has beer e names of individ	n eliminate luals listed	d, the corporate name sat	sfies the requirement for an exemption und	apter 607 or 617, F.S. I further certify that when filing s of section 607.0401 or 617.0401, F.S., that all fees der section 119.07(3)(i), F.S. The information indicated
1 5.5.17	SIGNATU	JRE AND TYPED OR P	RINTED NAME OF	SIGNING O	FFICER OR DIRECTOR	/	Date Daytime Phone #