

**B9400000091**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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10 SEP 16 PM 12:20  
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TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
PRIME RETAIL, LTD.**

Certificate of Status	0
Certified Copy	0
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**D. BRUCE**

SEP 17 2010

**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Prime Retail, L.P. (d/b/a Prime Retail, Ltd.)  
Name of Limited Partnership or Limited Liability Limited Partnership

**DOCUMENT NUMBER:** B94000000091

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Tracy L. Reinholt

Contact Person

Simon Property Group

Firm/Company

225 W. Washington St., P.O. Box 7033

Address

Indianapolis, IN 46207-7033

City, State and Zip Code

treinholt@simon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy L. Reinholt

Name of Contact Person

at ( 317 )

263-7131

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

INHS04 (01/06)

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10 SEP 16 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Prime Retail, L.P.  
Name of Limited Partnership or Limited Liability Limited Partnership
2. 03/15/1994 3. B94000000091  
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NRAI Services, Inc.  
Name  
2731 Executive Park Drive, Suite 4  
Address  
Weston, FL 33331  
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

CT Corporation System  
Name  
1200 South Pine Island  
Florida street address (P.O. Box not acceptable)  
Plantation FL 33324  
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

PRIME OUTLETS ACQUISITION COMPANY LLC, a Delaware limited liability company, its general partner

By: James M. Barkley James M. Barkley, Secretary "Authorized Representative"

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michael W. Warden  
Signature of Registered Agent

Filing Fee: \$35.00  
Certified Copy (optional): \$52.50

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