

F02000006354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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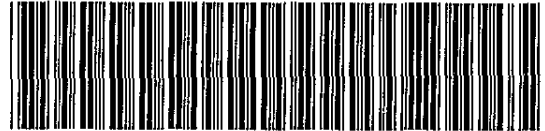
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/23/02--01062--029 **70.00

12/23/02--01062--030 **8.75

12/23/02--01062--031 **8.75

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02 DEC 23 PM 12:00 DEC 23 PM 2:20
DIVISION OF CORPORATION & SEC. REGISTRATION
STATE OF CALIFORNIA

CT CORPORATION SYSTEM

December 23, 2002

FILED
02 DEC 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5748814 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Tampa Bay Mall General Partner Corporation (DE)
Qualification
Florida

Tampa Bay Mall General Partner Corporation (DE)
Cert Copy of Certificate of Authority
Florida

Tampa Bay Mall General Partner Corporation (DE)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION SYSTEM

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

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02 DEC 23 PM 2: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

02 DEC 23 PM 2:20

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Tampa Bay Mall General Partner Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. December 18, 2002
(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of this Application to Transact Business

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 270 Commerce Drive

Rochester, New York 14623

(Current mailing address)

8. Act as general partner of limited partnership

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

C T Corporation System

Dwain Davis / asst.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and addresses of officers and/or directors:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached Exhibit

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached Exhibit

Address: _____

Vice President: _____

Address: _____

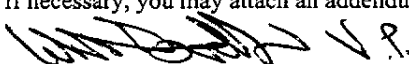
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  V.P.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Sondericker, Vice President

(Typed or printed name and capacity of person signing application)

**Attachment to Application by Foreign Corporation for Authorization to
Transact Business in Florida**

Tampa Bay Mall General Partner Corporation

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02 DEC 23 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

Name and Title

Business Address

Malcolm I. Glazer, President	270 Commerce Drive, Rochester, NY, 14623
Edward Glazer, Vice President	270 Commerce Drive, Rochester, NY, 14623
William C. Sondericker, Vice President and Assistant Secretary	270 Commerce Drive, Rochester, NY, 14623
Kevin Glazer, Vice President, Secretary and Treasurer	270 Commerce Drive, Rochester, NY, 14623
Avram Glazer, Vice President	270 Commerce Drive, Rochester, NY, 14623
Joel Glazer, Vice President	270 Commerce Drive, Rochester, NY, 14623
Bryan Glazer, Vice President	270 Commerce Drive, Rochester, NY, 14623
Darcie Glazer, Vice President	270 Commerce Drive, Rochester, NY, 14623

DIRECTORS

Name

Business Address

Malcolm I. Glazer	270 Commerce Drive, Rochester, NY, 14623
Kevin Glazer	270 Commerce Drive, Rochester, NY, 14623
Avram Glazer	270 Commerce Drive, Rochester, NY, 14623
Bryan Glazer	270 Commerce Drive, Rochester, NY, 14623
Joel Glazer	270 Commerce Drive, Rochester, NY, 14623
Edward Glazer	270 Commerce Drive, Rochester, NY, 14623
Darcie Glazer	270 Commerce Drive, Rochester, NY, 14623

Delaware

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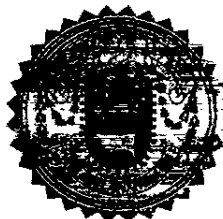
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SECRETARY OF STATE
TALLAHASSEE, FL

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMPA BAY MALL GENERAL PARTNER CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3604446 8300

AUTHENTICATION: 2160650

020782304

DATE: 12-19-02