



Prentice Hall Legal & Financial Services

ATTN: Clint Lee (904) 222-7005

1201 HAYS STREET, SUITE 106
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Indian Hills Inc.

800001442498

03/29/95 01031 010
****122.50 ****122.50

W95-2644

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☒ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mr. Voh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 PM 2:47
2-6

(X) Walk In

() Call If Problem

() Will Wait

(X) Pick up

DATE/TIME

12:00

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: ATC

BY: Jo Dee Dunston

BRANCH RECEIVING: FL

BY: Clint Lee

REF/JOB # 010-95-73446-12

CLIENT MATTER #

SAME DAY ☒ 24 HR

ROUTINE

VERBAL REQUESTED:

YES

OR

NO

DATE SENT: 1/1/95

MAIL

FAX

FED EXP

FILED: 1/1/95

SENT TO: BRANCH ☒

CLIENT

SPECIAL INSTRUCTIONS:

CHECK #

ST./CTY/ FEES

CORR. FEE/
SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 MAR 27 10:42

February 6, 1995

PRENTICE-HALL

SUBJECT: INDIAN HILLS, INC.
Ref. Number: W95000002644

*Corrected
Please backdate
to 2-6-95*

Thanks,

We have received your document for INDIAN HILLS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

if possible

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 12 4 48 PM '95

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

* Please note that there was a limited partnership filing attached with this qualification. We have retained the limited partnership filing, and will forward it to the limited partnership filing section when this qualification is finished. *

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00004926

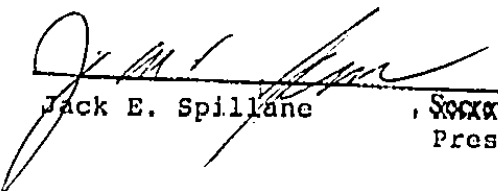
President Indian Hills, Inc.
Jack E. Spillane, ~~Secretary~~ of ~~Secretary~~, a corporation duly organized under the laws
of the State of Delaware, does hereby certify that the following is a true and correct
copy of a resolution of the Board of Directors of said corporation, adopted at a special
meeting held on the 17th day of Feb. , 1995

"RESOLVED, that, inasmuch as this corporation desires
to transact business in the State of Florida, and
inasmuch as the Board of Directors has been advised
that the name of this corporation is not available for
corporate use in the State of Florida, this corporation
adopt the alternate name I. H. 1, 2 & 3, Inc. for
use in transacting business in the State of Florida
pursuant to Section 607.1506, Florida Business
Corporation Act; and

"FURTHER RESOLVED, that the officers of the
corporation be and hereby are authorized and directed
to cause any and all required documents to be prepared,
executed, and filed so that this corporation may obtain
a Certificate of Authority pursuant to the Florida
Business Corporation Act, and to cause this corporation
to use the said alternate name in the transaction of
business in the State of Florida."

95 FEB - 6 PM 12:47

SECRETARY OF STATE
DIVISION OF CORPORATIONS


Jack E. Spillane

, Secretary
President

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

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. Indian Hills, Inc.
(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 3. 51-0348747
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 13, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 166 Lookout Place, Suite 100
Maitland, Florida 32751
(Current mailing address)
8. Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Office Address: 1201 HAYS STREET, SUITE 105
TALLAHASSEE, Florida, 32301
(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.

Vivian Schreiner, Asst. V.P.
(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:

A. DIRECTORS

^{Director}
Chairman: J. E. SPILLANE

Address: 166 LOOKOUT PLACE, SUITE 100
MAITLAND, FL 32751

DIRECTOR: J. D. SIJTHOFF

Address: 166 LOOKOUT PLACE, SUITE 100
MAITLAND, FL 32751

Director: H. BESSEM

Address: 166 LOOKOUT PLACE, SUITE 100
MAITLAND, FL 32751

Director: _____

Address: _____

B. OFFICERS

President: J.E. Spillane

Address: 166 Lookout Place, Suite 100
Maitland, FL 32751

Vice President: _____

Address: _____

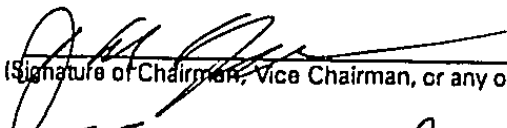
Secretary: J.D. Sijthoff

Address: 166 Lookout Place, Suite 100
Maitland, FL 32751

Treasurer: H. Bessem

Address: 166 Lookout Place, Suite 100
Maitland, FL 32751

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J.E. SPILLANE, President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDIAN HILLS INC." 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 THIRTEENTH DAY OF JANUARY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB - 6 PM 12:48



Edward J. Freel

Edward J. Freel, Secretary of State

2347393 8300

950009850

AUTHENTICATION 7374117

DATE 01-13-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 DEC 31 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000001461

1. Corporation Name

I.H. 1, 2 & 3, INC.

Principal Place of Business

166 LOOKOUT PLACE, SUITE 100
MAITLAND FL 32751

Mailing Address

166 LOOKOUT PLACE, SUITE 100
MAITLAND FL 32751



If above addresses are incorrect in any way, list through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable 4902 Eisenhower Blvd Suite, Apt. #, etc. 380 City & State Tampa, FL Zip 33634 Country USA		3. New Mailing Office Address, If Applicable 4902 Eisenhower Blvd Suite, Apt. #, etc. 380 City & State Tampa, FL Zip 33634 Country USA		4. Date Incorporated or Qualified To Do Business in Florida 02/06/1995	
				5. FEI Number 51-0348747	
				Applied For Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	SPILLANE, J.E.	166 LOOKOUT PLACE, SUITE 100 4902 Eisenhower Blvd, Suite 380	MAITLAND FL 32751 Tampa, FL 33634
SD	SUTHOFF, J.D.	166 LOOKOUT PLACE, SUITE 100 4902 Eisenhower Blvd, Suite 380	MAITLAND FL 32751 Tampa, FL 33634
TD	BESSEM, H.	166 LOOKOUT PLACE, SUITE 100 4902 Eisenhower Blvd, Suite 380	MAITLAND FL 32751 Tampa, FL 33634
			400002046154--3 -01/06/97--01003--008 ****375.00 ****375.00
			REINSTATEMENT 1/9/96 G. Allan

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 NAYS STREET, SUITE 105
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name
EURO AMERICAN MANAGEMENT, INC.
Street Address (P.O. Box Number is Not Acceptable)
4902 Eisenhower Blvd
Suite, Apt. #, Etc.
380
City
Tampa
State
FL
Zip Code
33634

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 11/19/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

Date 11/19/96

011-31-70-3647300
Daytime Phone #

F950000301461

EURO AMERICAN MANAGEMENT, INC.

4350 W. Cypress Street • Suite 250 • Tampa, Florida 33607 • (813) 353-0800 • Fax: (813) 353-8801

July 31, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Change of Addresses

I am writing to request the following changes of address for the partnerships and corporations listed below:

Please change the Mailing Address, Principal Office Address and Registered Agent, of the following to:

C/o Euro American Management, Inc.
4350 West Cypress Street
Suite 250
Tampa, Florida 33607

<u>Entity</u>	<u>Document #</u>
• Village West C.V., Ltd.	A20822
• Village West Beheer, B.V., Inc.	P07091
• Indian Hills C.V., Ltd.	A15541
• Indian Hills Fase 2 C.V., Ltd.	A16539
• Indian Hills III, C.V., Ltd.	A18819
• Cofin Commerce and Finance Corp.	P35394
• Indian Hills 1,2, & 3, Inc.	F95000001461
• Kelvast B.V., Inc.	P01565
• Piers Shopping Center, Ltd.	A93000001400
• One Pensacola Plaza Ltd.	A95000000165
• Village on Lorna Shopping Center, Ltd.	A95000000782
• Lake Washington Crossing Ltd.	A96000000954
• Argyle Village Sq. Shopping Center, Ltd.	A95000000194
• Church Street Market Ltd.	A94000000379
• Ameurco Management, Inc.	S58076
• Euro American Management, Inc.	P930000042398
• One President's Plaza, Ltd.	A93000000792
• First Commercial Properties, Inc.	P96000062842

Kelley
9/11



EURO AMERICAN MANAGEMENT, INC.

Change of Address
Page Two

Also, please change the Mailing Address and Registered Agent address for the following entities to the same as above:

<u>Entity</u>	<u>Document</u>
• <u>Flovista</u> B. V., Inc.	P03518 -
• Granada Bay, C.V., Ltd.	A17557
• Pershing Park, C.V., Ltd.	A22731
• Euro American Investors Autumn, B.V.	F970000002287 -
• Springs Enterprises, Inc.	F49864 -

Enclosed please find the Annual Reports filed and the Certificate of Status on each entity confirmed by your office.

If you should have any questions, please feel free to call me at (813) 353-8800.

Very truly yours,

Kristen L. Kennedy
Controller

Enclosures