Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305) 634-3694

Fax Number

: (305) 633-9696

# LIMITED LIABILITY COMPANY

SIMON PROPERTY DEVELOPMENT LLC

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I Name:

The name of the Limited Liability Company is: Simon Property Development LLC

### ARTICLE II Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1860 Solemo Circle Weston, Florida 33327

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Hagen & Hagen, P.A. 3531 Griffin Road Fort Lauderdale, Florida 33312

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608.

\*Florida Statutes.

By: Registered Agent Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager -managed company.

(An additional article must be added if an effective date is requested)

(in accordance with section 608.408(3), Fiorida Statutes, the execution of this document Constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Simon Machado
Typed or printed name of signec

an authorized representative of a member.

This instrument prepared by: Max M. Hagen, Esquire Florida Bar No. 032722 Hagen & Hagen, P.A. 3531 Griffin Road Pt. Lauderdale; Florida 33312

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