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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.  
Account Number : 076064003722  
Phone : (954) 491-1120  
Fax Number : (954) 771-9264

**LIMITED LIABILITY COMPANY**

**Imperial Outlets, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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JB  
3-12-04

AUDIT NO. H040000536023

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is Imperial Outlets, LLC.

**ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 40 years thereafter.

**ARTICLE III - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 9834 Fairway Cove Lane, Plantation, Florida 33324.


**ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Ellen Wasserstrom, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

**ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager and the name and address of the initial managers who is to serve as manager is Avi Indik, 9834 Fairway Cove Lane, Plantation, Florida 33324.

Whereof, the undersigned member has executed these Articles the 12<sup>th</sup> day of March, 2004.

  
Ellen Wasserstrom,  
Authorized Representative of Member

AUDIT NO. H040000536023

APPROVE  
AND  
FILED

03/12 PM 4:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Imperial Outlets, LLC

2. The name and address of the registered agent and office is:

Ellen Wasserstrom  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale, Florida 33309

By:   
Ellen Wasserstrom, Registered Agent

*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.*

  
Ellen Wasserstrom (Signature)

3/11/04  
(Date)

04 MAR 12 PM 15:51  
SECTION 608.415  
ITALIA

ATTORNEY  
AND  
FILED