

Aug-17-2005 03:32pm

From-RUDEN MCCLOSKEY 17 FL ST

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LIMITED LIABILITY COMPANY

Simon Development Company of Tampa, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION
OF
SIMON DEVELOPMENT COMPANY OF TAMPA, LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the limited liability company is SIMON DEVELOPMENT COMPANY OF TAMPA, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 948 Hemingway Circle, Tampa, Florida 33602.

3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Ronald G. Simon, 948 Hemingway Circle, Tampa, Florida 33602

The undersigned has executed these Articles of Organization on the 7th day of August, 2005.

By: Ronald G. Simon
Ronald G. Simon, Authorized Person

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: Simon Development Company of Tampa, LLC.
2. The name and address of the registered agent and office are:

Ronald G. Simon
948 Hemingway Circle
Tampa, FL 33602

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 its 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.

Ronald G. Simon
Ronald G. Simon, Registered Agent

Date: AUGUST 17, 2005

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