

**L18000254195**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000315066 3)))



H180003150663ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850)617-6381

From: Account Name : ROGERS, TOWERS, BAILEY, ET AL  
 Account Number : 076666002273  
 Phone : (904)398-3911  
 Fax Number : (904)396-0663

18 OCT 31 AM 2:54  
 DIVISION OF CORPORATIONS  
 STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
SOUTHCHASE SHOPPING CENTER, LLC**

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

NOV 01 2018  
 K. P...

2018 OCT 31 PM 4:47  
 CALL  
 1-800-352-7434

H18000315066

**ARTICLES OF ORGANIZATION  
OF  
SOUTHCHASE SHOPPING CENTER, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

**ARTICLE I - NAME**

The name of this limited liability company (the "Company") is:

Southchase Shopping Center, LLC

**ARTICLE II - ADDRESS**

The address of the principal office and the mailing address of the Company is 40 E. 69th Street, New York, New York 10021.


**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 1301 Riverplace Boulevard, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Christine T. Adams.

**ARTICLE IV - MANAGEMENT OF THE COMPANY**

The Company is to be manager managed in accordance with the terms of the Company's Operating Agreement. The Company may appoint, remove and replace managers who shall have such power and authority act on behalf of the Company as determined by the Member(s) in accordance with the terms of the Company's Operating Agreement. The initial manager of the Company shall be Jonathan P. Rosen. The Company may also appoint, remove and replace officers of the Company in accordance with the terms of the Company's Operating Agreement.

**IN WITNESS WHEREOF**, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 31<sup>st</sup> day of October, 2018. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
Jonathan P. Rosen  
Authorized Representative

H18000315066

H18000315066

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

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, 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:  
  
**Southchase Shopping Center, LLC**
  
2. The name and address of the registered agent and office are:  
  
**Christine T. Adams  
1301 Riverplace Boulevard  
Suite 1500  
Jacksonville, FL 32207**

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.

Dated: October 31, 2018

Signature of Registered Agent



Christine T. Adams