



M000000000 174

ACCOUNT NO. : 072100000032

REFERENCE : 563344 86019A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 195.00

ORDER DATE : January 25, 2000

ORDER TIME : 10:24 AM

ORDER NO. : 563344-005

CUSTOMER NO: 86019A

6000003109946--2

CUSTOMER: Norman S. Weider, Esq
Norman S. Weider, Esq
Suite 3910
100 S.e. 2nd Street
Miami, FL 33131

FOREIGN FILINGS

NAME: MALL OWNERS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2 COPIES NEEDED)

PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING (2 COPIES NEEDED)

CONTACT PERSON: Janine Lazzarini

W-2053

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 25 AM 11:29
RECEIVED

JB
F-27-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2000

CSC
ATTN: JANINE LAZZARINI

SUBJECT: MALL OWNERS, LLC
Ref. Number: W00000002053

We have received your document for MALL OWNERS, LLC and the authorization to debit your account in the amount of \$195.00. However, the document has not been filed and is being retained for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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 (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 300A00003445

00 JAN 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.**

1. MALL OWNERS, LLC
(Name of foreign limited liability company)

2. DELAWARE 3. Applied For
(Jurisdiction under law of which foreign (FEI number, if applicable)
limited liability company is organized)

4. January 13, 2000 5. February 4, 2006
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")

6. Intended Date: February 4, 2000
(Date first transacted business in Florida). (See sections 608.501, 608.502, and 817.155, F.S.)

7. 363 Granello Avenue
Coral Gables, Florida 33146
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒ /X/

9. The usual business addresses of the managing members or managers as follows:

363 Granello Avenue
Coral Gables, Florida 33146

10. Attached is an original certificate of existence, no more that 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

11. Nature of business or purposes to be conducted or promoted in Florida: own, lease, and operate Shopping
Center

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this documents constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JACKSON WARD, Manager of Gulfside
Typed or printed name of signee Clearwater, LLC as
Manager of Bay
Area Mall Investors, LLC
as Manager of
MALL OWNERS, LLC

00 JAN 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT
AND
FILED

**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, 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:

MALL OWNERS, LLC

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

Norman S. Weider, Esq.
100 S.E. 2nd Street
Suite 3950
Miami, Florida 33131

00 JAN 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



NORMAN S. WEIDER, ESQ.

DATE: 1/24/00

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MALL OWNERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED
AND
FILED
00 JAN 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3147984 8300

001038226

AUTHENTICATION: 0216787

DATE: 01-26-00