

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
 Katherine Harns, Secretary of State

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.

((H00000046372 9)))

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) 922-4003

From: *J. Crank*
 Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
 Account Number : 075201001473
 Phone : (561) 650-7900
 Fax Number : (561) 655-6222

37276. 010700.

FOREIGN LIMITED LIABILITY COMPANY

Lauderdale Lakes Mall MM., LLC

Certificate of Status	1
Certified Copy	1
Page Count	09
Estimated Charge	\$160.00

00 SEP -6 AM 10:50
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

00 SEP -6 AM 8:08
 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

L-1794

W69/6

Sep-05-2000 05:35pm From-GREENBERG TRAUIG, P.A.

15616556222

T-523 P.002/005 F-482

SEP-05-00 10:06

(850) 487-6013

P.02

R-231

Job-792

50:487-6013

09/05/00 10:11 FI Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2000

GREENBERG TRAUIG (WEST PALM BEACH)

SUBJECT: LAUDERDALE LAKES MALL MM, LLC
REF: W00000021729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We do not require the certified copy which follows your single-page certificate. Please resubmit your filing with ONLY the single-page certificate, and without 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) 487-6958.

Lee Rivers
Document Specialist

FAX And. #: H00000046372
Letter Number: 200A00046938

FILED
00 SEP -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

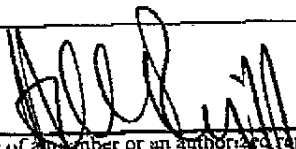
H00000046372 9

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

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

1. Lauderdale Lakes Mali MM, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. "applied for"
(FBI number, if applicable)
4. August 25, 2000
(Date of Organization)
5. "perpetual"
(Duration. Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o UrbanAmerica, L.P., 30 Broad Street, 31st Floor
New York, NY 10004
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business address of the managing members or managers are as follows:
c/o UrbanAmerica, L.P., 30 Broad Street, 31st Floor
New York, NY 10004
10. Attached is an original certificate of existence, no more than 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: to engage in any act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act.

X


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

Hal Reiff

Typed or printed name of signer

H00000046372 9

FILED
SEP-6 AM 10:50
STATE
TREASURY
FLORIDA

H00000046372 9

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is.

Lauderdale Lakes Mail MM. LLC

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

Michael J. Sabatello, Esq.

(Name)

777 S. Flagler Drive, Suite 300E

Florida street address (P.O. Box **NOT** ACCEPTABLE)


West Palm Beach

FL

33401

City / State / Zip

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 for in Chapter 608, F.S.



Michael J. Sabatello

\$100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

H00000046372 9

FILED
SEP -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000046372 9

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAUDERDALE LAKES MALL MM, 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-EIGHTH DAY OF AUGUST, A.D. 2000.

FILED
00 SEP -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000046372 9



3279680 8300

001431543

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0643533
AUTHENTICATION:

DATE: 08-28-00
DATE: