



M00000002098

ACCOUNT NO. : 07210000032

REFERENCE : 852694 4804909

AUTHORIZATION

Patricia Rojas

COST LIMIT : \$160.00

ORDER DATE : October 4, 2000

ORDER TIME : 12:24 PM

ORDER NO. : 852694-025

000003412970-9

CUSTOMER NO: 4804909

CUSTOMER: Gayle S. Finger, Legal Asst
Miro Weiner & Kramer
Suite 100
38500 Woodward Avenue
Bloomfield Hill, MI 48302

FOREIGN FILINGS

NAME: TRG PROPERTIES - ORLANDO, LLC

*****FILE THIRD*****

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Jaylene Ward*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT - 4 PM 3:13

*W-24135
5/172-W
0250/0820/0520*

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT - 6 PM 2:18

RECEIVED
00 OCT - 4 PM 1:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2000

CSC
DARLENE WARD

SUBJECT: TRG PROPERTIES - ORLANDO, LLC
Ref. Number: W0000024135

We have received your document for TRG PROPERTIES - ORLANDO, LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

The document must contain the usual business addresses of its managing members or managers.

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: 600A00052700

RECEIVED
00 OCT -6 PM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. TRG PROPERTIES - ORLANDO, LLC
(Name of foreign limited liability company)

- 2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

- 3. 38-3529782
(FEI number, if applicable)

- 4. APRIL 13, 1997
(Date of Organization)

- 5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

- 6. UPON FILING OF THE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR REGISTRATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

- 7. 200 EAST LONG LAKE ROAD, BLOOMFIELD HILLS, MI 48304
(Street address of principal office)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 PM 2:18

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

- 9. The name and usual business addresses of the managing members or managers are as follows:
SEE ATTACHED

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: _____
REAL ESTATE FINANCING AND DEVELOPMENT

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.)
SEE ATTACHMENT A FOR SIGNATORY

Typed or printed name of signee

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
BY
TRG PROPERTIES- ORLANDO, LLC

9.	<u>Member</u>	<u>Address</u>
	Forbes Properties – Orlando, LLC a Michigan limited liability company	100 Galleria Officentre, Ste. 427 Southfield, MI 48034

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
BY
TRG PROPERTIES-ORLANDO, L.L.C.**

Execution of Application By:

THE TAUBMAN REALTY GROUP LIMITED PARTNERSHIP,
a Delaware limited partnership, Sole Member

By:  _____

Its: Authorized Signatory

**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:

TRG PROPERTIES-ORLANDO, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

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..



(Signature)
BRIAN COURTNEY, ASST. V.P.

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

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRG PROPERTIES - ORLANDO, L.L.C." 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-SEVENTH DAY OF SEPTEMBER, A.D. 2000.

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



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

3212136 8300

AUTHENTICATION: 0700268

001487069

DATE: 09-27-00