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- 1 ALSO MEMBER OF FLORIDA AND WASHINGTON, D.C. BARS
- 2 ALSO MEMBER OF INDIANA, ILLINOIS AND MINNESOTA BARS
- 3 ALSO MEMBER OF FLORIDA BAR
- 4 ALSO MEMBER OF ILLINOIS BAR
- 5 ALSO MEMBER OF CALIFORNIA BAR
- 6 ALSO C.P.A. AND LL.M. IN TAXATION
- 7 ALSO MEMBER OF OHIO BAR

October 18, 2000

Via Federal Express

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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****125.00 ****125.00

RE: Forbes Taubman Orlando, L.L.C. ("LLC")

Gentlemen:

Please file the enclosed Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office concerning the above LLC. Also enclosed is our check in the amount of \$125.00 made payable to the Florida Department of State. Please return the filed form to the above address.

If you have any questions, please do not hesitate to contact this office.

Thank you for your cooperation.

Very truly yours,

HERTZ, SCHRAM & SARETSKY, P.C.

Shelly M. Rayment
Shelly M. Rayment
Certified Legal Assistant

Enclosure

cc: Kenneth F. Silver, Esq.

S:\Staff\Silver, Ken\CLIENTS\Forbes-Orlando\10-18 ltr to FL Dept of State.wpd

FILED
00 OCT 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOO-2217
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**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. Forbes Taubman Orlando, L.L.C.
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. April 12, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3101 PGA Boulevard
Palm Beach Gardens, FL 33410
(Street address of principal office)

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

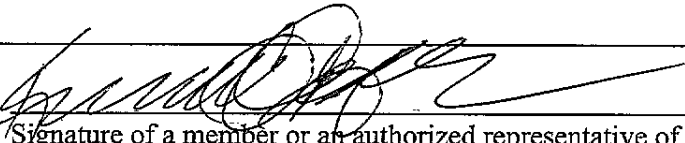
9. The name and usual business addresses of the managing members or managers are as follows:

Forbes Properties-Orlando, LLC, a Michigan limited liability company,
Galleria Officentre, Suite 427, Southfield, MI 48034 - Member
TRG Properties-Orlando, L.L.C., a Delaware limited liability company,
E. Long Lake Road, Suite 300, Bloomfield Hills, MI 48304 - Member

FILED
NO OCT 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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
management


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.)

Kenneth F. Silver, attorney-in-fact for Forbes Properties-
Typed or printed name of signee Orlando, LLC, Member

**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:

Forbes Taubman Orlando, L.L.C.

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

Thomas Cairnes

(Name)

3101 PGA Boulevard

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

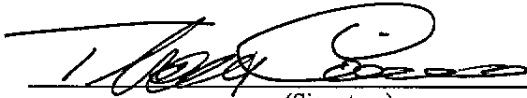
Palm Beach Gardens

FL

33410

City/State/Zip

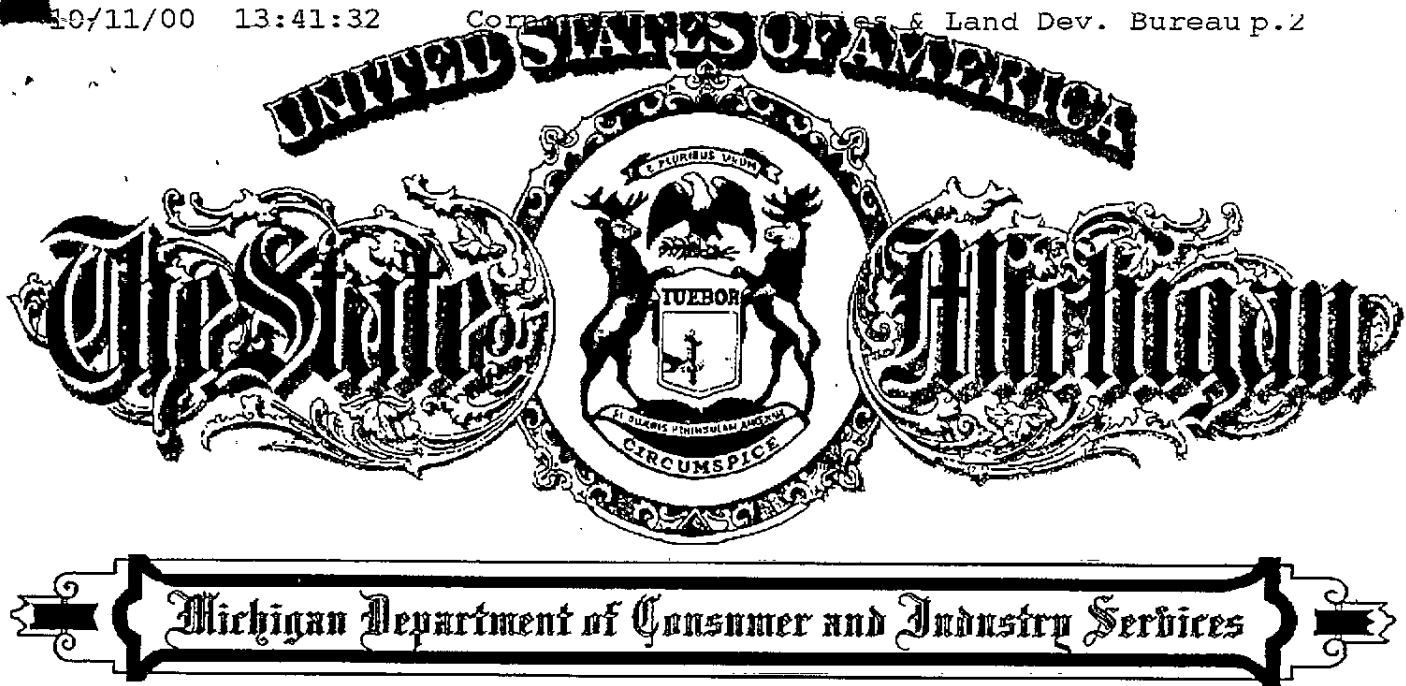
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

FILED
01 OCT 2014 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Lansing, Michigan

This is to Certify That

FORBES TAUBMAN ORLANDO, L.L.C.

a Michigan limited liability company, filed Articles of Organization in this office on April 12, 2000.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of October, 2000.

, Director

Sent by Facsimile Transmission

17IL 0523924

Corporation, Securities and Land Development Bureau