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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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| CORPORATION(S) NAM | Æ. | | |
|--|--|------------------------------|---------------------------------|
| COM OKATION(3) NAI | VIII. | | |
| | | | _ |
| Coyote Sarasota Mall, L.I | C. | | _ |
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| | | | - - |
| () Profit () Nonprofit | () Amendment | () Merger | |
| (x) Foreign | () Dissolution/Withdrawal () Reinstatement | () Mark | _ |
| () Limited Partnership (x) LLC ≅ | () Annual Report () Name Registration | () Other () Change of RA | _ |
| (x)LLC S | () Fictitious Name | () UCC | _ |
| ([Certified Copy | () Photocopies | () CUS | _ |
| () Call When Ready (x) Walk in () Mail Out | () Call If Problem () Will Wait | () After 4:30 (x) Pick Up | _ |
| (gavian Out | | | 4 0 |
| Name Availability | 11/22/00 | Order#: | APPRI AN FIL 00 NOV 22 |
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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:

| 5 . | (Name | of foreign limited liability comp | any) | |
|--|--|---|--|-------------------|
| Delaware | | 3. applied for | | |
| Jurisdiction under company is organiz | the law of which foreign limited | | I number, if applicable | e) |
| November 1, 200 (Dat | 0 te of Organization) | 5. perpetual (Duration: Year exist or "perpetu | limited liability compa | any will cease to |
| upon filing | | cause of perpett | .41) | |
| | ite first transacted business in l | orida. (See sections 608.501, 60 | 8.502, and 817,155, F. | . <u>s.</u>) |
| 16475 Dallas Park | | | | ·• , |
| Addison, TX 750 | 01 | | | <u></u> |
| | (St | et address of principal office) | | |
| If limited liabili | ity company is a manager | nanaged company, check l | nere 🗌 | |
| The usual busin | ness addresses of the mana | ing members or managers | are as follows: | |
| Coyote Sarasota I | Mall, L.L.C. | | | |
| c/o Coyote Saraso | ota Investors, L.L.C. | | · · · · · · · · · · · · · · · · · · · | |
| 16475 Dallas Park | kway, Suite 250 | | eggen e | |
| Addison, TX 750 | 001 | | | |
| Admson, 17 /20 | | | <u> </u> | 5 <u>5</u> |
| <u>,</u> | | | | |
| Attached is an origi jurisdiction under the slation of the certific | e law of which it is organized. (cate under oath of the translator i | re than 90 days old, duly authent photocopy is not acceptable. If the list be submitted.) | the certificate is in a fore | ign language, a |
| Attached is an origi jurisdiction under the slation of the certific Nature of busin | ne law of which it is organized. (cate under oath of the translator in the corporate or purposes to be corporate or purposes. | photocopy is not acceptable. If the submitted.) Sucted or promoted in Flori | the certificate is in a fore | ign language, a |
| Attached is an origi jurisdiction under the slation of the certific Nature of busin | cate under oath of the translator in the transla | photocopy is not acceptable. If the submitted.) | the certificate is in a fore ida: To engage in any under the laws of Florid Augustatic ative of a member. | ign language, a |

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: | |
|-------------------|---|-------------------------------|
| Coyote Sarasota M | all, L.L.C. | |
| 2. The name and | I the Florida street address of the reg | istered agent and office are: |
| | C T Corporation System | |
| <u>-</u> | (Name) | |
| (| c/o C T Corporation System, 1200 South Pi | ne Island Road |
| - | Florida street address (P.O. I | |
| <u> P</u> | lantation FL | 33324 |
| - | City/Sta | re/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..

Comia Bryon (Signature)

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

APPROVED AND FILED 00 NOV 22 PM I2: 13 SECRETARY OF STATE JALLAHASSEF FINATE

C T Corporation System

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 "COYOTE SARASOTA MALL, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2000.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0793540

DATE: 11-14-00

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