

CT CORPORATION SYSTEM

MO1000000035

CORPORATION(S) NAME

Sawgrass Service, L.L.C.

200003525312--7

01/05/01--01065--010

****125.00 ****125.00

200003525312--7

01/05/01--01065--011

*****5.00 *****5.00

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

1/5/01

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Order#: 3501789

Ref#: _____

Amount: \$ _____

FILED
01 JAN -5 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -5 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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:

01 JUN -5 PM 13
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SAWGRASS SERVICE, L.L.C.
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. ORDERED, WILL SEND # UPON RECEIPT
(FEI number, if applicable)
4. JANUARY 3, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 31, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1300 WILSON BLVD. #400, ARLINGTON, VA 22209
(Street address of principal office)

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

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

THE MILLS LIMITED PARTNERSHIP (MANAGER/MEMBER)

1300 WILSON BLVD. #400, ARLINGTON, VA 22209

MANAGEMENT ASSOCIATES LIMITED PARTNERSHIP (MEMBER)

1300 WILSON BLVD. #400, ARLINGTON, VA 22209

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: LEASE AND
SUBLEASE SPACE AT SAWGRASS MILLS MALL, LOCATED IN SUNRISE, FLORIDA

Thomas E. Frost

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.)

THOMAS E. FROST, EXECUTIVE VICE PRESIDENT OF THE MILLS CORPORATION,

Typed or printed name of signee
THE GENERAL PARTNER OF THE MILLS LIMITED PARTNERSHIP, THE MANAGER
OF SAWGRASS SERVICE, L.L.C.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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:

SAWGRASS SERVICE, L.L.C.

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

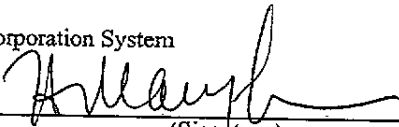
Plantation

FL 33324

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.

C T Corporation System


(Signature)

Hillary A. England
Assistant Secretary

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



1300 Wilson Boulevard
Suite 400
Arlington, Virginia 22209
(703) 526 5000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 3, 2001

Florida Secretary of State
Division of Corporations
Tallahassee, Florida

To Whom It May Concern:


Please accept this letter as authorization for Sawgrass Service, L.L.C. to use the name Sawgrass Service, L.L.C. for purposes of admission and doing business in the State of Florida. Please note that our company currently has certain other entities active in Florida which use "Sawgrass" in their names:

Sawgrass Mills Phase II Limited Partnership	FL#B94000000009
Sawgrass Mills Phase II, L.L.C.	FL#M96000000277
Sawgrass Mills Phase IV Limited Partnership	FL#B00000000257
Sawgrass Mills Phase IV, L.L.C.	FL#M00000001707

Thank you for your attention and consideration in this matter.

Sincerely,

THE MILLS CORPORATION


Thomas E. Frost, Secretary

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 "SAWGRASS SERVICE, 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 THIRD DAY OF JANUARY, A.D. 2001.

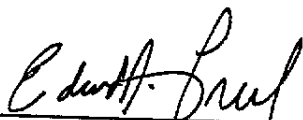
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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010003991


Edward J. Freel, Secretary of State

AUTHENTICATION: 0891074

DATE: 01-03-01