

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

MO1000000000 72

CONTACT: CINDY HICKS

DATE: 1-10-01

REF. #: 0150.14128

CORP. NAME: MISSION BAY SHOPPING CENTER
LLC

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☒ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

9000003531

01/10/01 01020

***155.00

01 JAN 10 PM 12:20

01 JAN 10 AM 10:46

RECEIVED

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 09816 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials


JB
1-10-01

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. The name of the limited liability company is **MISSION BAY SHOPPING CENTER, LLC** ("Company")
2. Jurisdiction under the law of which the Company is organized: Delaware
3. The FEI number is: Applied for
4. Date of organization: December 12, 2000
5. Duration: Perpetual
6. Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.
7. The street address of the Company's principal office is c/o Invesco, Inc., One Lincoln Centre, Suite 700, Dallas, Texas 75240.
8. The Company is a manager-managed company. *5400 LBJ Freeway/LB 2*
9. The business address(es) of the managing members or manager(s) is/are as follows:
c/o Invesco, Inc., One Lincoln Centre, Suite 700, Dallas, Texas 75240
10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized. *5400 LBJ Freeway/LB 2*
11. Nature of business or purposes to be conducted or promoted in Florida: the transaction of any lawful business.

MISSION BAY SHOPPING CENTER, LLC, a Delaware limited liability company

By Its Manager
Invesco, Inc., a Delaware corporation

By: 
Print Name: Ron Ragsdale
Title: VP

APPROVAL
AND
FILED
JAN 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

MISSION BAY SHOPPING CENTER, LLC

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

Corpdirect Agents
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

*Having been named as registered agent and to accept service of process for the above named
limited liability company at the place designated in this certificate, the undersigned hereby
accepts the appointment as registered agent and agrees to act in this capacity. The undersigned
further agrees to comply with the provisions of all statutes relating to the proper and complete
performance of its duties, and the undersigned is familiar with and accepts the obligations of its
position as registered agent as provided for in Chapter 608, F.S.*

CORPDIRECT AGENTS

By: Cynthia A. Hicks
Print Name: Cynthia A. Hicks
Title: agent

01 JAN 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MISSION BAY SHOPPING CENTER, 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 NINTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MISSION BAY SHOPPING CENTER, LLC" WAS FORMED ON THE TWELFTH DAY OF DECEMBER, A.D. 2000..

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



Harriet Smith Windsor

Secretary of State

3328267 8300

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AUTHENTICATION: 09

DATE: 01

01 JAN 10 PM 2:20
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA