

MO10000001436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

12/14 name change

MO1-1436

Office Use Only



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02 DEC 16 PM 2:21  
STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

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02 DEC 16 PM 3:47  
STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

**CT CORPORATION SYSTEM**

December 16, 2002

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5744342 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Sawgrass Mills Phase 3 GP, L.L.C. (DE)  
New Name: Sawgrass Mills Phase III GP, L.L.C.  
Obtain Document - Misc - Certified Copy of the Application for Registration &  
All Amend/mergers (obtain upon filing of name change)  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

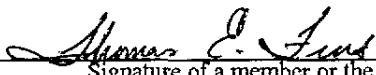
**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: SAWGRASS MILLS PHASE 3 GP, L.L.C. (#M01000001436)
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: JUNE 26, 2001

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 12, 2002
5. New name of the limited liability company: SAWGRASS MILLS PHASE III GP, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

12.12.02

  
\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member  
THOMAS E. FROST, EXECUTIVE VICE PRESIDENT OF THE MILLS  
CORPORATION, THE GENERAL PARTNER OF THE MILLS LIMITED  
PARTNERSHIP, THE MANAGER OF SAWGRASS MILLS PHASE III GP, L.L.C.

\_\_\_\_\_  
Typed or printed name of signee

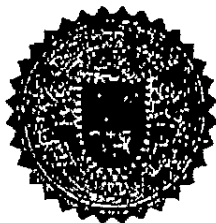
# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAWGRASS MILLS PHASE 3 GP, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SAWGRASS MILLS PHASE III GP, L.L.C.", THE TWELFTH DAY OF DECEMBER, A.D. 2002, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3407513 8320

AUTHENTICATION: 2149122

020771836

DATE: 12-16-02