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D. BRUCE
APR 1.4 2009
EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Sawgrass Mills Phase III GP, L.L.C		
(Name of For	eign Limited Liability Company)	
Dear Sir or Madam:		
The enclosed withdrawal and fee(s) are submitte	d for filing.	
Please return all correspondence concerning this	matter to the following:	
Tracy L. Reinholt		
(Name of Person)		
Simon Property Group		
(Firm/Company)		
225 W. Washington St., P.O. Box 7033		
(Address)	The state of the s	
Indianapolis, IN 46207-7033	<b>6</b>	
(City/State and Zip Cod	e)	
For further information concerning this matter, p	olease call:	
Tracy L. Reinholt	at ( 317 ) 263-7131	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
\$25 Filing Fee \$30 Filing Fee & Certificate of Status	S55 Filing Fee & S60 Filing Fee, Certified Copy Certificate of Status & Certified Copy	

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Sawgrass Mills Phase III GP, L.L.C.

(Name of limited liability company)
Delaware
(Jurisdiction of its organization)
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.
c/o Corporate Paralegal, 225 W. Washington St., P.O. Box 7033  (Mailing address)
(a
Indianapolis, IN 46207-7033
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
MEMBER/MANAGER:
THE MILLS LIMITED PARTNERSHIP, a Delaware limited partnership  By: TMLP GP, LLC, a Delaware limited liability company, its general partner

Filing Fee: \$25.00

James A. Schmidt, Assistant Secretary