



MO2000002212

ACCOUNT NO. : 072100000032

REFERENCE : 679441 5051593

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 125.00

FILED
02 AUG 21 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 25, 2002

ORDER TIME : 11:12 AM

ORDER NO. : 679441-005

CUSTOMER NO: 5051593

CUSTOMER: Ms. Mary Gorell
Skilken Properties
910 East Broad Street
P.o. Box 875
Columbus,, OH 43216

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SHOPS OF BAYTREE, LLC

900007289819--1

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Ginger Simmons~~ -- EXT# 1114

SARA LEA

EXAMINER: _____

**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:

1. Shops of Baytree, LLC
(Name of foreign limited liability company)
2. Ohio 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 31, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Skilken Properties
910 E. Broad Street, Columbus, Ohio 43205
(Street address of principal office)

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

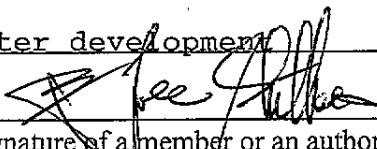
9. The name and usual business addresses of the managing members or managers are as follows:

B. Lee Skilken 910 E. Broad Street, Columbus, Ohio 43205
Kenneth B. Gold 910 E. Broad Street, Columbus, Ohio 43205
Frank R. Petruziello 910 E. Broad Street, Columbus, Ohio 43205

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: _____

Shopping Center development


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.)

B. Lee Skilken

Typed or printed name of signee

**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:

Shops of Baytree, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee, FL 32301

(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.

Brian Courtney
Asst. V. Pres.

(Signature)

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

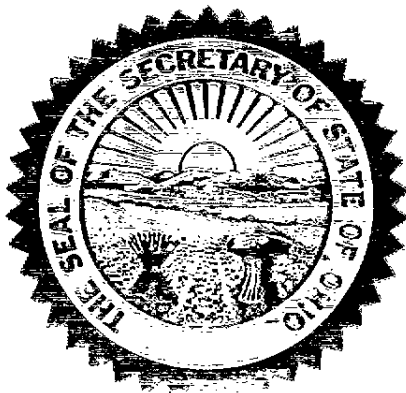
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TALLAHASSEE, FLORIDA

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SHOPS OF BAYTREE, LLC, an Ohio Limited Liability Company, Registration No. 1332443, was organized within the State of Ohio on July 31, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of August, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State