

# M020000002266

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
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FILED  
10 APR 28 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC DISSOLUTION OR WITHDRAWAL  
PALM BEACH MALL, LLC

Certificate of Status	0
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J. BRYAN

APR 29 2010

EXAMINER

4/28/2010

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Palm Beach Mall, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted 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)

Indianapolis, IN 46207-7033  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy L. Reinholt at ( 317 ) 263-7131  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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

Palm Beach Mall, LLC

(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)

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.

**MEMBERS:**

SIMON PROPERTY GROUP, L.P., a Delaware limited partnership

By: SIMON PROPERTY GROUP, INC., a Delaware corporation, its general partner

By: James A. Schmidt  
James A. Schmidt, Assistant Secretary

SIMON PALM BEACH, LLC, a Delaware limited liability company

By: James A. Schmidt  
James A. Schmidt, Assistant Secretary

**Filing Fee: \$25.00**

**FILED**  
**10 APR 28 AM 9:20**  
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