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



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 19, 2002

C T CORPORATION SYSTEM 660 E JEFFERSON ST TALLAHASSEE, FL 32301

SUBJECT: SM NEWCO WEST MELBOURNE LLC

Ref. Number: W02000027348

We have received your document for SM NEWCO WEST MELBOURNE LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 302A00053513

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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	SM Newco West Melbourne, LLC  (Name of foreign limited liability company)	-
	,	
	Delaware 3.  Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	<b>-</b>
4.	September 13, 2002  (Date of Organization)  5. perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")	<b>.</b>
6.	upon filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
~1	c/o Developers Diversified Realty Corporation, 3300 Enterprise Parkway, Beachwood, OH 44122	
1.	Co Bevelopers Diversified Realty Corporation, 5500 Enterprise Farkway, Beachwood, Off 44122	•
	(Street address of principal office)	<del>ي</del> ۽ ۽ ڏهنجس
8.	If limited liability company is a manager-managed company, check here	
9.	The usual business addresses of the managing members or managers are as follows:	
	KLA/SM Newco GC, LLC, Member, c/o Developers Diversified Realty Corporation, 3300 Enterprise Parkway,	_
	Beachwood, OH 44122	<b>.</b>
		<b>.</b> .
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of re jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)	cords i
11.	Nature of business or purposes to be conducted or promoted in Florida: real estate investment	•
	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.)  Add Lalard	
	Joan U. Allgood, Vice President of	

FL057 - 11/1/99 C T System Online

Developers Diversified Realty Corporation, a Member of KLA/SM Newco GC, LLC, Managing Member

### 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 Con	npany is:	
Sm Newc	o West Melbourne LLC	
2. The name and the Florida street addres	ss of the registered agent and office are:	
CT Corpo	oration System	
	(Name)	
1200 Sou Florida street a	uth Pine Island Road address (P.O. Box <u>NOT</u> ACCEPTABLE)	
<u>Plantati</u>	ion FL 33324 (City/State/Zip)	
liability company at the place designated registered agent and agree to act in this constatutes relating to the proper and comple	and to accept service of process for the above stated lim in this certificate, I hereby accept the appointment as capacity. I further agree to comply with the provisions ete performance of my duties, and I am familiar with ar egistered agent as provided for in Chapter 608, F.S.	of all
Comie Buyan	. <u> </u>	
Connie Bryan, Special Asst. Sec	<b>∀•</b>	
\$ 100. \$ 25. \$ 30.	.00 Filing Fee for Application .00 Designation of Registered Agent	

5.00 Certificate of Status (optional)

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SM NEWCO WEST MELBOURNE, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2002.

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



Warriet Smith Hindson
Harriet Smith Windsor, Secretary of State

3568783 8300

AUTHENTICATION: 1987214

020579340 DATE: 09-17-02