

MD2000003156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

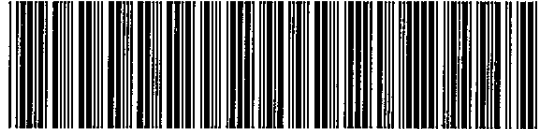
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J. BRYAN NOV 27 2002



ACCOUNT NO. : 072100000032

REFERENCE : 834175 4305845

AUTHORIZATION :

*Patricia Hynes*

COST LIMIT : \$ 125.00

ORDER DATE : November 25, 2002

ORDER TIME : 11:24 AM

ORDER NO. : 834175-005

CUSTOMER NO: 4305845

CUSTOMER: Ms. Madeline Alvarado  
Willkie Farr & Gallagher  
787 Seventh Avenue

New York, NY 10019-6099

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FOREIGN FILINGS

NAME: HK NEW PLAN EXCHANGE PROPERTY  
OWNER I, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

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. HK New Plan Exchange Property Owner I, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Pending  
(FEI number, if applicable)
4. November 14, 2002  
(Date of Organization)
5. Perpetual  
(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. c/o New Plan Excel Realty Trust, Inc.  
1120 Avenue of the Americas, New York, New York 10036  
(Street address of principal office)
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:  
Steven F. Siegel- c/o New Plan Excel Realty Trust, Inc.  
1120 Avenue of the Americas, New York, NY 10036  
Glen J. Rufrano- c/o New Plan Excel Realty Trust, Inc.  
1120 Avenue of the Americas, New York, NY 10036
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: To conduct business  
permitted by applicable law.

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.)

Steven F. Siegel, EVP

Typed or printed name of signee

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JACKSONVILLE, FLORIDA

**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:

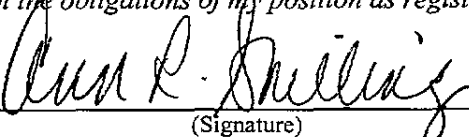
HK New Plan Exchange Property Owner I, LLC

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)

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*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.*

  
(Signature)

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

# Delaware

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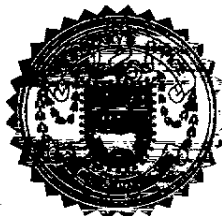
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HK NEW PLAN EXCHANGE PROPERTY OWNER I, 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HK NEW PLAN EXCHANGE PROPERTY OWNER I, LLC" WAS FORMED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2002.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3590971 8300

AUTHENTICATION: 2111329

020728193

DATE: 11-26-02